2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000002249

Entity Name
COCONUT GROVE REALTY DEVELOPMENT, L.C.



FILED Sep 11, 2008 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2138 PALM HARBOR BOULEVARD

PO BOX 612

STE B Palm Harbor, Fl. 34683 PALM HARBOR, FL 34682



DO NOT WRITE IN THIS SPACE

09082008 No Chg-LLC CR2E0

CR2E083 (12/07)

4. FEI Number 02-0570776

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable.

MANAGING MEMBERS/MANAGERS

CAVALARIS, MICHAEL 2138 PALM HARBOR BLVD SUITE B PALM HARBOR, FL 34683 DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

9.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

TITLE NAME	MGR CAVALARIS, MICHAEL
STREET ADDRESS	2138 PALM HARBOR BOULEVARD STE. B
CITY-ST-ZIP	PALM HARBOR, FL 34683
G111-31-21F	PALM NARBUR, FL 34003
TITLE	
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U00000959471 09/11/08-80002-001 138.75

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF EXOMING-MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #