

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002249

FILED
Feb 22, 2010
Secretary of State

Entity Name: COCONUT GROVE REALTY DEVELOPMENT, L.C.

Current Principal Place of Business:

2138 PALM HARBOR BOULEVARD
STE B
PALM HARBOR, FL 34683

New Principal Place of Business:

2138 PALM HARBOR BOULEVARD
STE C
PALM HARBOR, FL 34683

Current Mailing Address:

PO BOX 612
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 02-0570776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALARIS, MICHAEL
2138 PALM HARBOR BLVD SUITE B
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CAVALARIS, MICHAEL
2138 PALM HARBOR BLVD SUITE C
PALM HARBOR, FL 34683 US

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.

SIGNATURE:

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVALARIS, MICHAEL
Address: PO BOX 612
City-St-Zip: PALM HARBOR, FL 34682

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: MICHAEL CAVALARIS

MGR

02/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date