2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005232

Entity Name: THREE COCONUT PALMS, L.L.C.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4799 COCONUT CREEK PARKWAY #102 COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

4799 COCONUT CREEK PARKWAY #102 COCONUT CREEK, FL 33063

FEI Number: 01-0717500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURESH, FREDRIC C 800 S.E. THIRD AVE. 4TH FLOOR FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHISMAR, MICHAEL A
 Name:

 Address:
 4799 COCONUT CREEK PKWY #102
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33063 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 A. CHISMAR MGRM 04/30/2006