Apr 16, 2004 8:00 am Secretary of State **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L02000012202** 04-16-2004 90418 045 ****50.00 1. Entity Name COCONUT PALM, LLC Principal Place of Business Mailing Address 188 COCONUT PALM ROAD 188 COCONUT PALM ROAD BOCA RATON, FL 33432 BOCA RATON, FL 33432 03192004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 04-3676655 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLUCZKOWSKI, JANE DO NOT WRITE 188 COCONUT PALM ROAD BOCA RATON, FL 33432 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

Filing Fee is \$50.00 Due by May 1, 2004

9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PKLUCZKOWSKI KLUCKOWS, JANE 188 COCONUT PALM RD BOCA RATON, FL 33432	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby	certify that the information supplied with this filing does not qualify for	the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the inform

ation xecute this report as required by Chapter 608, Florida Statutes. limited liability company

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNAL MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

FILED

Applied For

Not Applicable