

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013621

FILED
Apr 15, 2006
Secretary of State

Entity Name: COCOANUT ROW CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

310 SOUTH DIXIE HWY., UNIT 3
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

310 SOUTH DIXIE HWY., UNIT 3
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 32-0017542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, RONALD P JR
310 SOUTH DIXIE HWY., UNIT 3
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: RUSSO, JR., RONALD P MR.
Address: 310 SOUTH DIXIE HWY., UNIT 3
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM () Delete
Name: RUSSO, IRENE MRS.
Address: 684 MADISON HILL ROAD
City-St-Zip: CLARK, NJ 078066

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: TORRICK, JENNIFER
Address: 339 OAK RIDGE ROAD
City-St-Zip: CLARK, NJ 078066

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: RONALD P RUSSO JR

MGRM

04/15/2006

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