

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021740

FILED
Apr 18, 2006
Secretary of State

Entity Name: CHARLIE'S COCONUTS, LLC

Current Principal Place of Business:

528 CARIBBEAN DR
P.O. BOX 2648
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

16622 TRADER'S CROSSING, SUITE 202
JUPITER, FL 33477

New Mailing Address:

FEI Number: 56-2291345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: MOUNTAIN, CHARLES T
Address: 16622 TRADERS XING N #202
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARLES T. MOUNTAIN

MGR.

04/18/2006

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