2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021740

Entity Name: CHARLIE'S COCONUTS, LLC

FILED Apr 26, 2010 Secretary of State

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

528 CARIBBEAN DR KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

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

FEI Number: 56-2291345 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:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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:

Γitle: MGR

Name: MOUNTAIN, CHARLES T Address: 16622 TRADERS XING N #202

City-St-Zip: JUPITER, FL 33477

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 Statues.

SIGNATURE: CHARLES T. MOUNTAIN MGR 04/26/2010