

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002781

FILED
Jun 26, 2007
Secretary of State

Entity Name: COCO'S BEACH PROPERTIES, LLC

Current Principal Place of Business:

PO BOX 278363
MIRAMAR, FL 33027 US

New Principal Place of Business:

2432 SW 127 AVE
MIRAMAR, FL 33027 US

Current Mailing Address:

PO BOX 278363
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 47-6254193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KATONA, DONNA B
PO BOX 278363
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

KATONA, DONNA B
2432 SW 127 AVE
MIRAMAR, FL 33027 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: _____

06/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATONA, STEPHEN A
Address: 2342 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: KATONA, DONNA B
Address: 2342 SW 127 AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN KATONA

MGRM

06/26/2007

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