

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004220

Entity Name: COCO BAY, LLC

FILED  
Mar 09, 2004  
Secretary of State

## Current Principal Place of Business:

1101 NORTH LAKE DESTIN ROAD, SUITE 450  
MAITLAND, FL 32751

## New Principal Place of Business:

1193 CHESSINGTON CIRCLE  
HEATHROW, FL 32746

## Current Mailing Address:

1101 NORTH LAKE DESTIN ROAD, SUITE 450  
MAITLAND, FL 32751

## New Mailing Address:

1193 CHESSINGTON CIRCLE  
HEATHROW, FL 32746

FEI Number: 48-1299853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARMSTRONG, PATRICK J  
1101 NORTH LAKE DESTIN ROAD, SUITE 450  
MAITLAND, FL 32751

## Name and Address of New Registered Agent:

EADIE, WILLIAM A  
1193 CHESSINGTON CIRCLE  
HEATHROW, FL 32746

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: WILLIAM A. EADIE

03/09/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: EADIE, WILLIAM  
Address: 1193 CHESSINGTON CIRCLE  
City-St-Zip: HEATHROW, FL 32746

Title: MGRM ( ) Delete  
Name: GUNNING, WENDEL  
Address: 1193 CHESSINGTON CIRCLE  
City-St-Zip: HEATHROW, FL 32746

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: SIEGEL, DAVID A  
Address: 5601 WINDHOVER  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM ( ) Change (X) Addition  
Name: D'AGOSTINO, JAY A  
Address: 919 LAKE LANE  
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM A. EADIE

MGRM

03/09/2004

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