

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004220

Entity Name: COCO BAY, LLC

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

1193 CHESSINGTON CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

3355 BLUE FIN DRIVE
WEST PALM BEACH, FL 33411

Current Mailing Address:

1193 CHESSINGTON CIRCLE
HEATHROW, FL 32746

New Mailing Address:

3355 BLUE FIN DRIVE
WEST PALM BEACH, FL 33411

FEI Number: 48-1299853 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:

EADIE, WILLIAM A
1193 CHESSINGTON CIRCLE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

EADIE, WILLIAM A
3355 BLUE FIN DRIVE
WEST PALM BEACH, FL 33411 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:

05/06/2005

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 (X) Delete
Name: SIEGEL, DAVID A
Address: 5601 WINDHOVER
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EADIE, WILLIAM
Address: 3355 BLUE FIN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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 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

05/06/2005

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