

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004220

Entity Name: COCO BAY, LLC

FILED
Jun 30, 2006
Secretary of State

Current Principal Place of Business:

3355 BLUE FIN DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

14825 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

Current Mailing Address:

3355 BLUE FIN DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

14825 KEY LIME BLVD.
LOXAHATCHEE, FL 33470

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
3355 BLUE FIN DRIVE
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

FULLEN, LINDA S
14825 KEY LIME BLVD.
LOXAHATCHEE, FL 33470 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: LINDA S. FULLEN

06/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULLEN, LINDA S
Address: 14825 KEY LIME BLVD.
City-St-Zip: LOXAHATCHEE, FL 33470

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: LINDA S. FULLEN

MM

06/30/2006

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