

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016386

FILED
Apr 21, 2009
Secretary of State

Entity Name: COCONUT ONE INVESTMENTS, LLC

Current Principal Place of Business:

10821 NW 122 ST.
MEDLEY, FL 33178 US

New Principal Place of Business:

10831 NW 122 ST.
MEDLEY, FL 33178 US

Current Mailing Address:

10821 NW 122 ST.
MEDLEY, FL 33178 US

New Mailing Address:

10831 NW 122 ST.
MEDLEY, FL 33178 US

FEI Number: 20-0867215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARKAS, KENNETH
15752 SW 15 ST
DAVIE, FL 33326 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: STANLEY, RALPH
Address: 10821 NW 122 ST
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: FARKAS, KENNETH
Address: 10821 NW 122 ST
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANLEY, RALPH
Address: 10831 NW 122 ST
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: FARKAS, KENNETH
Address: 10831 NW 122 ST
City-St-Zip: MEDLEY, FL 33178

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: RALPH STANLEY

MGR

04/21/2009

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