

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030614

Entity Name: 404 COCONUT ISLE LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

2400 EAST LAS OLAS BLVD. "A"
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2400 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2400 EAST LAS OLAS BLVD. "A"
FORT LAUDERDALE, FL 33301

New Mailing Address:

2400 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ECIO P
2400 EAST LAS OLAS BLVD. "A"
FORT LAUDERDALE, FL 33301

Name and Address of New Registered Agent:

SILVA, ECIO P
2400 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

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:

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SILVA, ECIO P
Address: 2400 EAST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: ECIO SILVA

MGRM

02/11/2004

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