## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Jan 18, 2005 08:00 AM DOCUMENT # L03000055236 Secretary of State COCONUT LAKE, LLC Principal Place of Business Mailing Address 109 COCONUT KEY COURT 109 COCONUT KEY COURT PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 01122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEPHEN S. MATHISON, P.A. DO NOT WRITE 5606 PGA BLVD., SUITE 211 PALM BEACH GARDENS, FL 33418 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000182332 01/19/05-80024-002 50.00 MANAGING MEMBERS/MANAGERS 9 MGRM AMBACH, NEIL NAME STREET ADDRESS 109 COCONUT KEY COURT CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ·