2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L04000023634

Entity Name: 290 COCOANUT, LLC

Current Principal Place of Business:

290 COCOANUT AVE.
SUITE 1-A
SARASOTA, FL 34236

New Principal Place of Business:

1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236

Current Mailing Address:

290 COCOANUT AVE.
SUITE 1-A
SARASOTA, FL 34236

New Mailing Address:

1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236

FEI Number: 55-0867759 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CURD, HOWARD R
290 COCOANUT
SUITE 1-A
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CURD, HOWARD R
1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236 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: HOWARD CURD 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: CURD, HOWARD R
Address: 290 COCOANUT AVE., SUITE 1-A
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: CURD, HOWARD R
Address: 1800 SECOND STREET, SUITE 970
City-St-Zip: SARASOTA, FL 34236

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: HOWARD CURD MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date