2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000028432

140 COCO PLUM, LLC

Principal Place of Business

3142 NORTHSIDE DRIVE

STE. 201 KEY WEST, FL 33040 Mailing Address

3142 NORTHSIDE DRIVE STE. 201

KEY WEST, FL 33040

FILED Feb 25, 2008 08:00 Al **Secretary of State**



02182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 68-0584596

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and little if applicable

HIGHSMITH, ROBERT E ESQ 3158 NORTHSIDE DRIVE KEY WEST, FL 33040

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 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 the obligations of registered agent 	I am familiar with, and accept
SIGNATURE	

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!II FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

<u> U</u>QQQQQQ839131

DATE

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE H-TRY, LLC NAME STREET ADDRESS 3142 NORTHSIDE DRIVE CITY-ST-ZIP KEY WEST, FL 33040 MGRM TITLE NAME WARDLOW, KENNETH D STREET ADDRESS 3142 NORTHSIDE DRIVE CITY-ST-ZIP KEY WEST, FL 33040 MGRM THILE NAME ALLEN, JEFFREY E STREET ADDRESS 819 PEACOCK PLAZA SUITE 809 CITY - ST - ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TATLE NAME STREET ADDRESS

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

SIGNATURE:

CHY-SI-7P

OF TANING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2-18-08

302-548-6241

Date

Daytime Prione #