2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2009
Secretary of State

DOCUMENT# L04000028432

Entity Name: 140 COCO PLUM, LLC

Current Principal Place of Business:

3142 NORTHSIDE DRIVE
STE. 201
KEY WEST, FL 33040

New Principal Place of Business:

819 PEACOCK PLAZA
STE. 809
KEY WEST, FL 33040

Current Mailing Address:

3142 NORTHSIDE DRIVE
STE. 201
KEY WEST, FL 33040

New Mailing Address:

819 PEACOCK PLAZA
STE. 809
KEY WEST, FL 33040

FEI Number: 68-0584596 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIGHSMITH, ROBERT E ESQ
3158 NORTHSIDE DRIVE
KEY WEST, FL 33040 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: MGRM ( ) Delete
Name: H-TRY, LLC,
Address: 3142 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM ( ) Delete
Name: WARDLOW, KENNETH D
Address: 3142 NORTHSIDE DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGRM ( ) Delete
Name: ALLEN, JEFFREY E
Address: 819 PEACOCK PLAZA SUITE 809
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JEFFREY E. ALLEN MBR 01/17/2009

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