2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 06, 2005 8:00 am Secretary of State **DOCUMENT # L04000039398** 1. Entity Name COCOA POINT PARK, LLC 05-06-2005 90027 045 ****55.00 Principal Place of Business Mailing Address -301 BURNETT-ROAD P.O. BOX **301 BURNETT ROAD** 5732 COCOA, FL 32926 COCOA, FL 32926 MO. Z1282 BAUTIMORE 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chg-LLC CB2F083 (10/03) City & State City & State 4. FEI Numbe Applied For 20-116 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WADE, MARK Street Address (P.O. Box Number is Not Acceptable) 5855 NORTH U.S. 1 LOT 36 COCOA, FL 32937 City 6. 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 Signature, typed or printing reme of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM MILE . ☐ Delete TITLE ☐ Change ■ Addition SHAPIRO, LEWIS... NAME NAME P.O. BOX 5732 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BALTIMORE, MD 21282 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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