2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 02, 2006 8:00 am Secretary of State DOCUMENT # L04000052442 03-02-2006 90137 022 ****50.00 COCOANUT INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 20012279 DUNLAP & MORAN PA DUNLAP & MORAN PA 1990 MAIN ST STE 700 1990 MAIN ST STE 700 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 77-0646190 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KAUFFMAN, GARY ESQ Street Address (P.O. Box Number is Not Acceptable) C/O DUNLAP & MORAN, P.A. 1990 MAIN ST STE 700 SARASOTA, FL 34236 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MĞR TITLE : :: Delete TITLE Change ☐ Addition MGR WILLIAM, AUSTIN B NAME NAME Morehead, Wayne S. STREET ADDRESS 11 VIA VERONA STREET ADDRESS 343 Caruso Court CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP <u> Atlanta, GA 30350</u> TITLE ☐ Defete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE 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 or 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.

limited liability company or the receiver or trustee empowered to

FILED



DUNLAP & MORAN, P.A.

SUITE 700 1990 Main Street Sarasota, Florida 34236

Post Office Box 3948 Sarasota, Florida 34230-3948

TELEPHONE 941·366·0115 FACSIMILE 941·365·4660

February 28, 2006

- * Florida Bar Board Certified-Real Estate
- ^ ALSO LICENSED IN KENTUCKY
- ** ALSO LICENSED IN TEXAS
- 1 OF COUNSEL
 ALSO LICENSED IN CONNECTICUT
- 11 ALSO LICENSED IN NEW YORK
- † Florida Bar Board Certified— Wills, Trusts & Estates Also Licensed in Colorado and Michigan
- § OF COUNSEL
- * Also Licensed in Pennsylvania
- †* Also Licensed in Michigan

7672-1

Division of Corporations Post Office Box 6478 Tallahassee, FL 32314

Re: COCOANUT INVESTMENT GROUP, LLC

Dear Sir/Madam:

JUDSON H. BAILEY

JOHN E. BROWN* ^

SCOTT H. CARTER**

SCOTT W. DUNLAP*

GARY KAUFFMAN⁹⁹

THOMAS B. LUZIER

JOHN A. MORAN

Ruth E. McMahon[†] David M. Mitchell[§]

REBECCA J. PROCTOR

Burton M. Romanoff*
Johnson S. Savary, Jr. **

RYAN A. FEATHERSTONE

RALPH L. FRIEDLAND

Enclosed herewith for filing is the 2006 Limited Liability Annual Report, in connection with the above-referenced limited liability company.

Also, **enclosed** please find a check in the amount of \$50.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.

Ryan A. Featherstone, Esq.

RAF:7672-1/Ltr - Div of Corp - An Rpt filing Enclosures

SARASOTA FORT MYERS