2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062647

Entity Name: COCONUT PALMS, LLC

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1259 N TAMIAMI TR.

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

602-B CENTER RD

FT MYERS, FL 33907 US

FEI Number: 61-6309504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVER, STUART 602-B CENTER RD

FT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SILVER, STUART

 Address:
 602-B CENTER RD

 City-St-Zip:
 FT MYERS, FL 33907 US

I hereby 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 Statues.

SIGNATURE: STUART SILVER MGRM 04/14/2011