

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071059

FILED
Feb 11, 2005
Secretary of State

Entity Name: COCONUT POINT CREAMERY, LLC

Current Principal Place of Business:

12610 STRATHMORE LOOP
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

12610 STRATHMORE LOOP
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1750950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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/MEMBERS:

Title: MGR () Delete
Name: SCOTTI, MICHAEL
Address: 2758 MEADOWHAWK DRIVE
City-St-Zip: FT. MYERS, FL 33912

Title: MGR () Delete
Name: LARREA, MICHAEL
Address: 12610 STRATHMORE LOOP
City-St-Zip: FT. MYERS, FL 33912

Title: MGR () Delete
Name: MATHEW, JASON
Address: 11916 NE 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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 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 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: MICHAEL LARREA

MGR

02/11/2005

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