

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071059

FILED
May 21, 2006
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: 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: MGR (X) Change () Addition
Name: SHARON, HATCHER
Address: 5324 BENTON STREET
City-St-Zip: LEHIGH ACRES, FL 33971

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL LARREA

MGR

05/21/2006

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