

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074474

Entity Name: COCOANUTS, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY, C5-196
BOCA RATON, FL 33487

New Principal Place of Business:

7491 NORTH FEDERAL HIGHWAY
C5-196
BOCA RATON, FL 33487

Current Mailing Address:

7491 NORTH FEDERAL HIGHWAY, C5-196
BOCA RATON, FL 33487

New Mailing Address:

7491 NORTH FEDERAL HIGHWAY
C5-196
BOCA RATON, FL 33487

FEI Number: 20-1808514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTSET, FRANK A
GREENSPOON, MARDER, HIRSCHFELD, RAFKIN, RO
100 WEST CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: STEMBAACH, FREDERIC
Address: 7491 NORTH FEDERAL HIGHWAY, C5-196
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STERNBACH, FREDERIC
Address: 7491 NORTH FEDERAL HIGHWAY, C5-196
City-St-Zip: BOCA RATON, FL 33487

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: FREDERIC STERNBACH

MGR

04/21/2005

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