

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078515

Entity Name: COCOHATCHEE 1 LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1705 N. 16TH STREET
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1705 N. 16TH STREET
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 20-1869231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, CARLOS J
1705 N 16TH STREET
TAMPA, FL 33605 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/MANAGERS:

Title: MGR
Name: ALLIANT PARTNERS, LLC
Address: 1705 N 16TH STREET
City-St-Zip: TAMPA, FL 33605 US

Title: MGR
Name: COMPASS REAL ESTATE GROUP DEV DIV LLC
Address: 525 RIDGE DRIVE
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: CARLOS J ALFONSO

MGR

01/04/2011

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