

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022125

FILED  
Jul 20, 2006  
Secretary of State

Entity Name: COCONUT ROW INVESTMENTS, LLC

## Current Principal Place of Business:

818 BELVEDERE ROAD  
WEST PALM BEACH, FL 33405 US

## New Principal Place of Business:

8330 CURRENCY DRIVE  
UNIT 1  
RIVIERA BEACH, FL 33404 US

## Current Mailing Address:

818 BELVEDERE ROAD  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

8330 CURRENCY DRIVE  
UNIT 1  
RIVIERA BEACH, FL 33404 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:

WARD, FRANCIS J JR  
818 BELVEDERE ROAD  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

FISHMAN, MORTON  
8330 CURRENCY DRIVE  
RIVIERA BEACH, FL 33404 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: M FISHMAN

07/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: WARD, FRANCIS J JR  
Address: 818 BELVEDERE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33404 US

Title: MGR (X) Delete  
Name: FISHMAN, MORT  
Address: 8330 CURRENCY DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FISHMAN, MORTON  
Address: 8330 CURRENCY DR  
City-St-Zip: RIVIERA BEACH, FL 33405 US

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 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: MORTON FISHMAN

MR.

07/20/2006

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