

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022125

FILED
Jun 25, 2007
Secretary of State

Entity Name: COCONUT ROW INVESTMENTS, LLC

Current Principal Place of Business:

8330 CURRENCY DRIVE
UNIT 1
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

8330 CURRENCY DRIVE
UNIT 1
RIVIERA BEACH, FL 33404 US

New Mailing Address:

FEI Number: 11-3761209 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:

FISHMAN, MORTON
8330 CURRENCY DRIVE
RIVIERA BEACH, FL 33404 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 () Delete
Name: FISHMAN, MORTON
Address: 8330 CURRENCY DR
City-St-Zip: RIVIERA BEACH, FL 33405 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FISHMAN, MORTON
Address: 8330 CURRENCY DR
City-St-Zip: RIVIERA BEACH, FL 33404 US

I hereby certify that the information supplied with this filing does not qualify 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

PART

06/25/2007

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