2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026105

Entity Name: COCO PLUM DEVELOPMENT OF SW FLORIDA LLC

FILED Jan 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13300-56 S. CLEVELAND AVE. 11300 LINDBERGH BLVD.

36 103

FORT MYERS, FL 33907 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

13300-56 S. CLEVELAND AVE. 11300 LINDBERGH BLVD.

36 1

FORT MYERS, FL 33907 US FORT MYERS, FL 33912 US

FEI Number: 56-2504274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REACHED THE BEACH LLC
13300-56 S. CLEVELAND AVE.
236

REACHED THE BEACH LLC
11300 LINDBERGH BLVD.
103

FORT MYERS, FL 33907 US FORT MYERS, FL 33913 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: BRIAN OWENS 01/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 REACHED THE BEACH LL, C
 Name:
 REACHED THE BEACH LL, C

 Address:
 13300-56 S. CLEVELAND AVE.
 Address:
 11300 LINDBERGH BLVD. SUITE 103

City-St-Zip: FORT MYERS, FL 33907 US City-St-Zip: FORT MYERS, FL 33913 US

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: BRIAN OWENS MGRM 01/11/2007