2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 11, 2006 8:00 am Secretary of State DOCUMENT # L05000037605 01-11-2006 90012 036 ****50.00 COCONUT PALM INDUSTRIAL PARK, LLC Principal Place of Business Mailing Address CALTANA 23799 SW 167TH AVE. 23799 SW 167TH AVE. HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01052006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. Fit Number Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCUS, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 317 N. KROME AVE. HOMESTEAD, FL 33030 Zip Code · .-Fi 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is.\$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR TITLE ■ Addition ☐ Delete ☐ Change MUNZ, CHARLES P NAME NAME STREET ADDRESS 23799 SW 167TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD, FL 33031 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLÉ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the eiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the informatio indicated on this report is true and timited liability company or the r 06 Yay SIGNATURE: SIGNATURE AND TYPED PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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