

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037605

FILED
Feb 23, 2009
Secretary of State

Entity Name: COCONUT PALM INDUSTRIAL PARK, LLC

Current Principal Place of Business:

23799 SW 167TH AVE.
HOMESTEAD, FL 33031

New Principal Place of Business:

23600 SW 162ND AVE.
HOMESTEAD, FL 33031

Current Mailing Address:

23799 SW 167TH AVE.
HOMESTEAD, FL 33031

New Mailing Address:

23600 SW 162ND AVE.
HOMESTEAD, FL 33031

FEI Number: 59-2174870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, MICHAEL J
317 N. KROME AVE.
HOMESTEAD, FL 33030 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: MUNZ, CHARLES P
Address: 23799 SW 167TH AVE.
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MUNZ, CHARLES P
Address: 23600 SW 162ND AVE.
City-St-Zip: HOMESTEAD, FL 33031

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: CHARLES P MUNZ

MGRM

02/23/2009

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