## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037605

Entity Name: COCONUT PALM INDUSTRIAL PARK, LLC

FILED Feb 23, 2009 Secretary of State

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

23799 SW 167TH AVE. 23600 SW 162ND AVE. HOMESTEAD, FL 33031 HOMESTEAD, FL 33031

Current Mailing Address: New Mailing Address:

23799 SW 167TH AVE. 23600 SW 162ND AVE. HOMESTEAD, FL 33031 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: Name and Address of New Registered Agent:

MARCUS, MICHAEL J 317 N. KROME AVE. HOMESTEAD, FL 33030 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MUNZ, CHARLES P
 Name:
 MUNZ, CHARLES P

 Address:
 23799 SW 167TH AVE.
 Address:
 23600 SW 162ND AVE.

 City-St-Zip:
 HOMESTEAD, FL 33031
 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