2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 26, 2008 08:00 Al **DOCUMENT # L05000051435 Secretary of State** 1. Entity Name COCONUT COMPANY, LLC Principal Place of Business Mailing Address 444 WEST PIPKIN ROAD, SUITE A 444 WEST PIPKIN ROAD, SUITE A LAKELAND, FL 33813 LAKELAND, FL 33813 CR2E083 (12/07) 03142008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3315415 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NUNEZ, ROBERT JR. 444 WEST PIPKIN ROAD, SUITE A LAKELAND, FL 33813 IN THIS SPACE 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS MGR TITLE MAINE NUNEZ, ROBERT JR. 444 WEST PIPKIN ROAD, SUITE A STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and 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 limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CICNATUDE:

STREET ADDRESS CITY-ST-ZIP