

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061347

Entity Name: GOLDEN COQUI, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

701 BLUFF VIEW DIRVE, SUITE 113
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

701 BLUFF VIEW DIRVE, SUITE 113
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 20-3148520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PR PEREZ
701 BLUFF VIEW DRIVE
SUITE 113
BELLEAIR BLUFFS, FL 33770 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: PAMELA R. PEREZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SEC (X) Delete
Name: PEREZ, ROBERT S
Address: 701 BLUFF VIEW DIRVE, SUITE 113
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: MGR () Delete
Name: PEREZ, PAMELA R
Address: 701 BLUFF VIEW DIRVE, SUITE 113
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA R. PEREZ

MGR

04/30/2009

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