

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082948

**FILED
Jul 12, 2009
Secretary of State**

Entity Name: COCONUT BREEZE PROPERTIES LLC

Current Principal Place of Business:

4267 48TH AVE SOUTH
ST PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4267 48TH AVE SOUTH
ST PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-3353718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HEYWARD, THOMAS S III
4267 48TH AVE. SOUTH
ST. PETERSBURG, FL 33711 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: MGRM () Delete
Name: HEYWARD, THOMAS
Address: 4267 48TH AVE. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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

Title: MGRM (X) Delete
Name: JENKINS, KENNETH L
Address: 8200 ANHINGA RD
City-St-Zip: FT. MYERS, FL 33912

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: THOMAS S. HEYWARD III

MGRM

07/12/2009

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