

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096325

FILED
Feb 02, 2009
Secretary of State

Entity Name: COQUINA COVE INVESTMENTS, LLC

Current Principal Place of Business:

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 20-3588068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: NORMAN LEOPOLD, ESQ.

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERRY, CRAIG S TRUS
Address: 825 CORAL RIDGE DR
City-St-Zip: POMPANO BEACH, FL 33071

Title: MGRM () Delete
Name: MARGOLIS, STEPHEN
Address: 825 CORAL RIDGE DR
City-St-Zip: POMPANO BEACH, FL 33071

Title: MGRM () Delete
Name: STIEGELE, ROBERT
Address: 825 CORAL RIDGE DR
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERRY, CRAIG S TRUSTEE
Address: 825 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: MARGOLIS, STEPHEN
Address: 825 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM (X) Change () Addition
Name: STIEGELE, ROBERT
Address: 825 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: CRAIG PERRY

MGRM

02/02/2009

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