

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119813

FILED
Feb 06, 2012
Secretary of State

Entity Name: 337-339COCOANUT ROW L.L.C.

Current Principal Place of Business:

1645 PALM BEACH LAKES BOULEVARD
SUITE 1050
WEST PALM BEACH, FL 33401

New Principal Place of Business:

3399 PGA BLVD.
SUITE 300
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1645 PALM BEACH LAKES BOULEVARD
SUITE 1050
WEST PALM BEACH, FL 33401

New Mailing Address:

3399 PGA BLVD.
SUITE 300
PALM BEACH GARDENS, FL 33410

FEI Number: 83-0441988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, JAMES H
1645 PALM BEACH LAKES BOULEVARD
SUITE 1050
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HICKS, JAMES H
3399 PGA BLVD.
SUITE 300
PALM BEACH GARDENS, FL 33410 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:

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HICKS, JAMES H
Address: 3399 PGA BLVD. SUITE 300
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: HICKS, JANIS
Address: 2824 OLD CYPRESS N.
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby 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: JAMES H. HICKS

MGRM

02/06/2012

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