2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057708

FILED Jan 21, 2010 Secretary of State

Entity Name: COCOHATCHEE RIVER MEDICAL CONDOMINIUM UNIT 1 LLC

Current Principal Place of Business: New Principal Place of Business:

1656 MEDICAL BLVD.

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1656 MEDICAL BLVD.

NAPLES, FL 34110 US

FEI Number: 20-4988599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MECKSTROTH, STEVEN A 1656 MEDICAL BLVD STE 301 NAPLES, FL 34110 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:

Title: MGR

Name: SAMECKSTROTH ENTERPRISES, LLC
Address: 1656 MEDICAL BLVD STE 301
City-St-Zip: NAPLES, FL 34110 US

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 Statues.

SIGNATURE: STEVEN MECKSTROTH MGR 01/21/2010