

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064858

FILED
Jul 21, 2007
Secretary of State

Entity Name: COCOA WALK LLC

Current Principal Place of Business:

1634 RUSTIC WAY
MELBOURNE, FL 32935 US

New Principal Place of Business:

411 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

1634 RUSTIC WAY
MELBOURNE, FL 32935 US

New Mailing Address:

411 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 US

FEI Number: FEI Number Applied For (X) 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:

WELLBROCK, RICHARD J
1634 RUSTIC WAY
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

STEPHAN, TROY W
411 MAGNOLIA AVE
MERRITT ISLAND, FL 32952 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: TROY W. STEPHAN

07/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLBROCK, RICHARD J
Address: 1634 RUSTIC WAY
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM (X) Delete
Name: STEPHAN, TROY
Address: 1195 AUTOBON ROAD
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHAN, TROY W
Address: 411 MAGNOLIA AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: TROY W. STEPHAN

MGRM

07/21/2007

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