## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000069341

Entity Name: COCO'S PET RETIREMENT HOME LLC

FILED Apr 02, 2008 Secretary of State

7225 JOHNSTON ROAD
ZOPLFO SPRINGS, FL 33890
7225 JOHNSTON ROAD
ZOLFO SPRINGS, FL 33890

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD
SUIRE 1050
CORAL GABLES, FL 33134
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134
CORAL GABLES, FL 33134

FEI Number: 20-5498660 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:

CONSULTING SERVICES OF SOUTH FLORIDA 2121 PONCE DE LEON BLVD SUITE 1050 CORAL GABLES, FL 33134 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: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GARCIA, MARIA
 Name:

 Address:
 7225 JOHNSTON ROAD
 Address:

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890
 City-St-Zip:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MOLINA, JORGE L
 Name:

 Address:
 7225 JOHNSTON ROAD
 Address:

 City-St-Zip:
 ZOLFO SPRINGS, FL 33890
 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: MARIA GARCIA MGR 04/02/2008