

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082418

FILED
Apr 23, 2007
Secretary of State

Entity Name: SUNSET BAY COCOA LLC

Current Principal Place of Business:

6100 GLADES ROAD
SUITE 305
BOCA RATON, FL 33434

New Principal Place of Business:

7284 WEST PALMETTO PARK RD
SUITE 210-S
BOCA RATON, FL 33433

Current Mailing Address:

6100 GLADES ROAD
SUITE 305
BOCA RATON, FL 33434

New Mailing Address:

7284 WEST PALMETTO PARK RD
SUITE 210-S
BOCA RATON, FL 33433

FEI Number: 20-5486523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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 () Delete
Name: AGUS, JONATHAN
Address: 6100 GLADES ROAD, SUITE 305
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: AGUS, JONATHAN S
Address: 7284 WEST PALMETTO PARK RD, SUITE 210-S
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: JONATHAN S. AGUS

PRES

04/23/2007

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