

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082418

FILED
Apr 01, 2008
Secretary of State

Entity Name: SUNSET BAY COCOA LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433

FEI Number: 20-5486523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ANDRON, RICHARD J FINANCE
7100 WEST CAMINO REAL
SUITE 300
BOCA RATON, FL 33433 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: RICHARD J ANDRON

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUS, JONATHAN S
Address: 7100 WEST CAMINO REAL-SUITE 300
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN S AGUS

MGRM

04/01/2008

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