

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# L06000090246

Entity Name: COCONUT POINT LLC

Current Principal Place of Business:

23190 FASHION DR. # 213 & 214-P
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6248
FT MYERS, FL 339326248

New Mailing Address:

FEI Number: 41-2219832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, BEV
16970-C SAN CARLOS BLVD # 288
FT. MYERS, FL 33908 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: MGRM () Delete
Name: LARSON, BEV
Address: P.O. BOX 6248
City-St-Zip: FT. MYERS BEACH, FL 339326248

ADDITIONS/CHANGES:

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: BEV LARSON

MGRM

02/04/2009

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