

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048142

FILED
May 01, 2009
Secretary of State

Entity Name: COCONUT CREEK HOLDINGS, LLC

Current Principal Place of Business:

800 W. CYPRESS CREEK ROAD, SUITE 465
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334

Current Mailing Address:

800 W. CYPRESS CREEK ROAD, SUITE 465
FORT LAUDERDALE, FL 33309

New Mailing Address:

1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334

FEI Number: 51-0638074 FEI Number Applied For () 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:

LEGEL, LARRY
800 W. CYPRESS CREEK ROAD, SUITE 465
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 NE 57TH PLACE
FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEGEL, LARRY
Address: 800 W. CYPRESS CREEK ROAD, SUITE 465
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEGEL, LARRY
Address: 1425 NE 57TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: LARRY LEGEL

MGR

05/01/2009

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