

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098508

Entity Name: COQUI BY THE BAY, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

10335 CROSS CREEK BLVD
STE 23
TAMPA, FL 33647 US

Current Mailing Address:

10335 CROSS CREEK BLVD
STE 23
TAMPA, FL 33647 US

New Principal Place of Business:

18019 MALAKAI ISLE DR.
STE 23
TAMPA, FL 33647 US

New Mailing Address:

18019 MALAKAI ISLE DR.
STE 23
TAMPA, FL 33647 US

FEI Number: 26-1137548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUTCHEN, AMARILIS F
10335 CROSS CREEK BLVD
STE 23
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MCCUTCHEN, AMARILIS F
18019 MALAKAI ISLE DR.
STE 23
TAMPA, FL 33647 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCUTCHEN, AMARILIS F
Address: 18019 MALAKAI ISLE DR
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM () Delete
Name: MCCUTCHEN, ANDREW T
Address: 18019 MALAKAI ISLE DR
City-St-Zip: TAMPA, FL 33647 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCCUTCHEN, AMARILIS F
Address: 18019 MALAKAI ISLE DR.
City-St-Zip: TAMPA, FL 33647 US

Title: MGRM (X) Change () Addition
Name: MCCUTCHEN, ANDREW T
Address: 18019 MALAKAI ISLE DR.
City-St-Zip: TAMPA, FL 33647 US

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: AMARILIS F. MCCUTCHEN

MGRM

04/26/2008

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