2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # L07000123398 1. Entity Name 04-17-2008 90174 007 ***138.75 COCONUT FIELDS FOREVER, LLC Principal Place of Business Mailing Address 3800 GALT OCEAN DRIVE 3800 GALT OCEAN DRIVE FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State Not Applicable Zip Zip Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEGEL, HENRIETTE Street Address (P.O. Box Number is Not Acceptable) 3800 GALT OCEAN DRIVE PH8 FORT LAUDERDALE FL 33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed of gented name of registered agent and little if explicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR ☐ Defete TITLE ☐ Change ☐ Addition SIEGEL, HENRIETTE NAME NAME STREET ADDRESS STREET ADDRESS 3800 GALT OCEAN DRIVE, PH8 CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-Z:P ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TOTLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET APPRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-Z:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delate ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 seport as required by Chapter 608, Florida Statutes.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED