

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015476

FILED
Feb 16, 2011
Secretary of State

Entity Name: COCONUT GROVE 406, LLC

Current Principal Place of Business:

49 SUNSET KEY DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

2703 MERLOT LANE
ANNAPOLIS, MD 21401 US

New Mailing Address:

FEI Number: 26-1951832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, BRIAN J
49 SUNSET KEY DRIVE
KEY WEST, FL 33040 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: MR
Name: SCHOEPEKE, CRAIG
Address: 5360 LAMBERT RANCH TRAIL
City-St-Zip: SEDALIA,, CO 80135 CO

Title: MR
Name: WHITEHEAD, BRIAN J
Address: 49 SUNSET KEY
City-St-Zip: KEY WEST, FL 33040

I hereby 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: BRIAN J WHITEHEAD

MGR

02/16/2011

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