2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052170

Entity Name: COCONUT HEADS, LLC

FILED Apr 14, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5353 CORTEZ COURT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5353 CORTEZ COURT CAPE CORAL, FL 33904

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARY, KALABOKIS 5353 CORTEZ COURT CAPE CORAL, FL FL 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KALABOKIS, MARY

 Address:
 5353 CORTEZ COURT

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: MGRM

Name: KALABOKIS, PANAGIOTIS
Address: 5353 CORTEZ COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: NO

 Name:
 KALABOKIS, NIKKI

 Address:
 5353 CORTEZ COURT

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: NO

 Name:
 KALABOKIS, CHRISTO

 Address:
 5353 CORTEZ COURT

 City-St-Zip:
 CAPE CORAL, FL 33904

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 Statues.

SIGNATURE: MARY KALABOKIS MBMR 04/14/2010