

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057273

FILED
Jan 13, 2010
Secretary of State

Entity Name: COCONUT CREEK SHELL, LLC

Current Principal Place of Business:

6550 N FEDERAL HIGHWAY
SUITE 240
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6550 N FEDERAL HIGHWAY
SUITE 240
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-2774128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBLISS, JOE A
6550 N FEDERAL HIGHWAY
SUITE 240
FORT LAUDERDALE, FL 33308 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: MGRM
Name: CHAMBLISS, JOE A
Address: 6550 N FEDERAL HIGHWAY, SUITE 240
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: JOE A CHAMBLISS

MGRM

01/13/2010

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