

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067880

Entity Name: COCONUT INN, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

1301 GULF WAY
ST. PETE BEACH, FL 33706

New Principal Place of Business:

113 11TH AVENUE
ST. PETE BEACH, FL 33706

Current Mailing Address:

1301 GULF WAY
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 26-3812725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, JOSEPH S
1301 GULF WAY
ST. PETE BEACH, FL 33706 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 () Delete
Name: CARUSO, JOSEPH S
Address: 1301 GULF WAY
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH CARUSO

MR

04/24/2009

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