2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088402

Entity Name: THE COCONUT BAR, LLC

FILED Mar 26, 2010 Secretary of State

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

3100 SE ST. LUCIE BLVD 4787 SE DIXIE HWY STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

3100 SE ST. LUCIE BLVD 4787 SE DIXIE HWY STUART, FL 34997 STUART, FL 34997

FEI Number: 26-3215505 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLSEN, EDWARD B 3100 SE ST. LUCIE BLVD STUART, FL 34997 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OLSEN, EDWARD B

 Address:
 3100 SE ST. LUCIE BLVD

 City-St-Zip:
 STUART, FL 34997

Title: MGRM

Name: HINMAN, KEITH A Address: 4371 SE LINCOLN STREET

City-St-Zip: STUART, FL 34997

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: EDWARD B. OLSEN MGRM 03/26/2010