

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L08000088402

Entity Name: THE COCONUT BAR, LLC

Current Principal Place of Business:

4787 SE DIXIE HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

4787 SE DIXIE HWY
STUART, FL 34997

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

SIGNATURE: EDWARD B OLSEN

MANA

04/29/2011

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