

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097855

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: COCONUT GROVE LACROSSE CLUB, LLC

**Current Principal Place of Business:**

7421 SW 158 TERRACE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

7421 SW 158 TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 26-3553416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLORIDA LEGAL GROUP PL  
6625 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33014 US

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

FLORIDA LEGAL GROUP PL  
3301 NE 1ST AVENUE  
SUITE 2604  
MIAMI, FL 33137 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:

02/26/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KELLY, ROY  
Address: 7421 SW 158 TERRACE  
City-St-Zip: MIAMI, FL 33157

Title: MGRM ( ) Delete  
Name: DIPACE, PETER JR.  
Address: 6233 SW 151 CT  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES:**

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

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: PETER DIPACE

MGRM

02/26/2009

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