

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106835

FILED
Apr 29, 2011
Secretary of State

Entity Name: COCONUT POINT EXECUTIVE CENTER, LLC

Current Principal Place of Business:

23150 FASHION DRIVE
231 & 232
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

23150 FASHION DRIVE
231 & 232
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-4125851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCINTYRE, CYNTHIA R
23150 FASHION DRIVE
231 & 232
ESTERO, FL 33928 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: MCINTYRE, CYNTHIA R
Address: 23150 FASHION DRIVE
City-St-Zip: ESTERO, FL 33928 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: CYNTHIA MCINTYRE MGRM 04/29/2011

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