

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004571

FILED
Feb 25, 2010
Secretary of State

Entity Name: COCOA BEACH CASABLANCA, LLC

Current Principal Place of Business:

2870 LANCASTER ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

231 MINUTEMEN CAUSEWAY
COCOA BEACH, FL 32931

Current Mailing Address:

2870 LANCASTER ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 26-4055290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKLES, TIMOTHY F
3490 N US HIGHWAY 1
COCOA, FL 32926 US

Name and Address of New Registered Agent:

COOMER, PATRICIA L
2870 LANCASTER ROAD
MELBOURNE, FL 32935 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: PATRICIA L COOMER

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COOMER, PATRICIA L
Address: 2870 LANCASTER ROAD
City-St-Zip: MELBOURNE, FL 32935

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: PATRICIA L COOMER

MGRM

02/25/2010

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