2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055784

Entity Name: COCO'S CANINE CLUB "LLC"

FILED Mar 20, 2012 Secretary of State

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

4164 SO. ATLANTIC AVENUE NEW SMYRNA BEACH, FL 32169

Current Mailing Address: New Mailing Address:

5300 SO. ATLANTIC AVE. 11-507 NEW SMYRNA BEACH, FL 32169

FEI Number: 27-0317081 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:

FORKHAMER, ALFRED 5300 SO. ATLANTIC AVENUE 11-507 NEW SMYRNA BEACH, FL 32169 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: MGR

 Name:
 FORKHAMER, ALFRED

 Address:
 5300 SO. ATLANTIC AVE. 11-507

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32169

Title: MGRM

Name: O'KRINSKY, KIMBRA

Address: 5300 SO. ATLANTIC AVE. 11-507 City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: ALFRED FORKHAMER MGR 03/20/2012