2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L09000061227

Entity Name: COCOA CONDO #4, LLC

Current Principal Place of Business:

23210 ROBBINS ROAD
ASTATULA, FL 34705

New Principal Place of Business:

Current Mailing Address:

23210 ROBBINS ROAD
ASTATULA, FL 34705

New Mailing Address:

FEI Number: 27-0466980 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRINCE, DENNIS W
23210 ROBBINS ROAD
ASTATULA, FL 34705 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: PRINCE, DENNIS W
Address: 23210 ROBBINS ROAD
City-St-Zip: ASTATULA, FL 34705

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: DENNIS PRINCE MGR 02/16/2011

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