

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118691

FILED
Jun 21, 2010
Secretary of State

Entity Name: 219 COCOA AVENUE HOLDINGS, LLC

Current Principal Place of Business:

1110 BOUNTY BLVD.
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

1110 BOUNTY BLVD.
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 27-1478277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPICH, MARK
1110 BOUNTY BLVD.
VERO BEACH, FL 32963 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: GASPICH, MARK
Address: 1110 BOUNTY BLVD.
City-St-Zip: VERO BEACH, FL 32963 US

Title: MGRM
Name: GASPICH, MARCHELLE K
Address: 1110 BOUNTY BLVD.
City-St-Zip: VERO BEACH, FL 32963 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: MARK GASSPICH

MGRM

06/21/2010

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