

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118691

FILED
Jan 31, 2011
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:

GASPICH, MARK SR
1110 BOUNTY BLVD.
VERO BEACH, FL 32963 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: MARK GASPICH

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GASPICH, MARK SR
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 GASPICH SR.

MGRM

01/31/2011

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