

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052698

Entity Name: COCONUT23175, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

23884 SANCTUARY LAKES CT
BONITA SPRINGS, FL 34134 UN

New Principal Place of Business:

Current Mailing Address:

23884 SANCTUARY LAKES CT
BONITA SPRINGS, FL 34134 UN

New Mailing Address:

10650 OLD LAKE SHORE RD
IRVING, NY 14081 UN

FEI Number: 61-1617322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINS, JESS W
LEVINS & ASSOCIATES LLC
6843 PORTO FINO CIRCLE
FORT MYERS, FL 33912 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: MUIRHEAD, KAREN E
Address: 10650 OLD LAKE SHORE RD
City-St-Zip: IRVING, NY 14081 UN

Title: MGRM
Name: MUIRHEAD, MICHAEL D
Address: 10650 OLD LAKE SHORE RD
City-St-Zip: IRVING, NY 14081 UN

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: KAREN E MUIRHEAD

MGRM

01/27/2012

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