

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078565

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLUE COCONUT PRODUCTIONS, LLC

Current Principal Place of Business:

138 DELESPINE ST.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

12677 HEADWATER CIRCLE
WELLINGTON, FL 33414 US

Current Mailing Address:

138 DELESPINE ST.
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

12677 HEADWATER CIRCLE
WELLINGTON, FL 33414 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGENNARO, MATTHEW
138 DELESPINE ST.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

DEGENNARO, MATTHEW M
12677 HEADWATER CIRCLE
WELLINGTON, FL 33414 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: MATTEW M. DEGENNARO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEGENNARO, MATTHEW
Address: 12677 HEADWATER CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: PFEIFFER, RANDOLPH
Address: 1281 MYSTIC WAY
City-St-Zip: WELLINGTON, FL 33414 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: MATTEW M. DEGENNARO

MGRM

04/27/2011

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