

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006915

FILED
Apr 13, 2012
Secretary of State

Entity Name: COCONUT BAY REALTY REFERRAL COMPANY, LLC

Current Principal Place of Business:

3205 S. ACCESS ROAD
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

3205 S. ACCESS ROAD
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 83-0490089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENZEL, JESSICA
168 BUNKER ROAD
ROTONDA WEST, FL 33947 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: MGR
Name: MENZEL, JESSICA
Address: 168 BUNKER ROAD
City-St-Zip: ROTONDA WEST, FL 33947

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: JESSICA MENZEL

MGR

04/13/2012

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