

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089755

**FILED
Apr 17, 2012
Secretary of State**

Entity Name: COCONUT CAY RESORT, LLC.

Current Principal Place of Business:

18951 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

18951 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 45-3761353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVANS, JAY C
18951 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332 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: EVANS, JAY C
Address: 18951 SW 51ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JAY C. EVANS MGR 04/17/2012

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