

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003432

FILED
Mar 05, 2004
Secretary of State

Entity Name: COCONUT NORTH MANAGEMENT, L.L.C.

Current Principal Place of Business:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Principal Place of Business:

28341 S. TAMIAMI TRAIL, SUITE 1
BONITA SPRINGS, FL 34134

Current Mailing Address:

4901 TAMIAMI TRAIL NORTH
NAPLES, FL 34103

New Mailing Address:

28341 S. TAMIAMI TRAIL, SUITE 1
BONITA SPRINGS, FL 34134

FEI Number: 59-3587382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

U.S. INVESTOR SERVICES, INC.
4901 TAMIAMI TRAIL NORTH
NAPLES, FL 341033010 US

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F
4427 S.E. 16TH PLACE, #2
CAPE CORAL, FL 33904 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: CHRISTINE F. WRIGHT

03/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HANSEN, GERD
Address: 4901 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HANSEN, GERD
Address: 28341 S. TAMIAMI TRAIL, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Change (X) Addition
Name: HENSON, CHRISTINE
Address: 28341 S. TAMIAMI TRAIL, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Change (X) Addition
Name: LUKE, TOM
Address: 28341 S. TAMIAMI TRAIL, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: CHRISTINE HENSON

MGR

03/05/2004

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