2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030681

Entity Name: COCONUT PLAZA, LLC

FILED Feb 23, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1922 SW BILTMORE STREET PORT ST LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

1922 SW BILTMORE STREET PORT ST LUCIE, FL 34984

FEI Number: 32-0046801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC 800 NORTH MAGNOLIA AVENUE, SUITE 1500 ORLANDO, FL 32803

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:

Name:

Electronic Signature of Registered Agent Date

Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition

BRIANS, LARRY BRIANS, LARRY Address: 1995 SE GRIFFEN AVE. Address: 537 S. W. NAUTICAL AVE. City-St-Zip: PORT ST. LUCIE, FL 34952 City-St-Zip: PORT ST. LUCIE, FL 34984

Title: MGR () Delete Title: () Change () Addition

Name: MCQUILLAN, WILLIAM Name: Address: 3322 SE RIVER VISTA DRIVE Address: City-St-Zip: PORT ST LUCIE, FL 34952 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM MCQUILLAN 02/23/2007