

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 25, 2010
Secretary of State

Entity Name: GLEN COVE, LLC

Current Principal Place of Business:

4201 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

4201 N. FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-2047676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID R. ROY, P.A.
4209 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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: MAIURO, JOSEPH K
Address: 4201 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR
Name: PLATERO, ERIC
Address: 4201 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33064

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: JOSEPH MAIURO

MGR

04/25/2010

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