

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078857

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: HH MEADOW WOODS COVE, LLC

**Current Principal Place of Business:**

55 NE 5TH AVENUE  
2ND FLOOR  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

115 SE 4TH AVE  
DELRAY BEACH, FL 33483 US

**Current Mailing Address:**

55 NE 5TH AVENUE  
2ND FLOOR  
DELRAY BEACH, FL 33483

**New Mailing Address:**

115 SE 4TH AVE  
DELRAY BEACH, FL 33483 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

GINSBERG, JONATHAN D  
55 NE 5TH AVENUE  
2ND FLOOR  
DELRAY BEACH, FL 33483 US

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

GINSBERG, JONATHAN D  
115 SE 4TH AVE  
DELRAY BEACH, FL 33483 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: JONATHAN D GINSBERG

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: EVASIUS, JOHN R  
Address: 115 SE 4TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR  
Name: GINSBERG, JONATHAN D  
Address: 115 SE 4TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483

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: JONATHAN D GINSBERG

MGR

04/27/2010

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