

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078857

FILED
Apr 26, 2011
Secretary of State

Entity Name: HH MEADOW WOODS COVE, LLC

Current Principal Place of Business:

115 SE 4TH AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

115 SE 4TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 26-1558874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSBERG, JONATHAN D
115 SE 4TH AVE
DELRAY BEACH, FL 33483 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: 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: JONG@HARVESTHOLDINGSLLC.COM

MGR

04/26/2011

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