

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078857

FILED
Apr 25, 2012
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:

1450 S DIXIE HWY
SUITE 101
BOCA RATON, FL 33432 US

Current Mailing Address:

115 SE 4TH AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

1450 S DIXIE HWY
SUITE 101
BOCA RATON, FL 33432 US

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:

GINSBERG, JONATHAN D
1450 S DIXIE HWY
SUITE 101
BOCA RATON, FL 33432 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: JON GINSBERG

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EVASIUS, JOHN R
Address: 1450 S DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR
Name: GINSBERG, JONATHAN D
Address: 1450 S DIXIE HWY
City-St-Zip: BOCA RATON, FL 33432

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: JOHN R EVASIUS

MGR

04/25/2012

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