

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079345

FILED
Jan 30, 2012
Secretary of State

Entity Name: 1005 LEWIS COVE ROAD, LLC

Current Principal Place of Business:

1800 N MILITARY TRAIL, STE 160
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1800 N MILITARY TRAIL, STE 160
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKINS NORTHWOOD ROMAN WENZEL P.L.
1800 N. MILITARY TRIAL
SUITE 160
BOCA RATON, FL 33431 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: PORTER, RANDY
Address: 1800 N MILITARY TRAIL, STE 160
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: BONUTTI, BORIS
Address: 1800 N MILITARY TRAIL, STE 160
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: KETTELHACK, DIETER
Address: 1800 N MILITARY TRAIL, STE 160
City-St-Zip: BOCA RATON, FL 33431

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: RANDY PORTER

MGR

01/30/2012

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