2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009182

Entity Name: HIGH COVE, L.C.

Current Principal Place of Business:

500 ARTISTS AVE ENGLEWOOD, FL 34223 FILED
Apr 26, 2016
Secretary of State
CC1150897701

Current Mailing Address:

500 ARTISTS AVE

ENGLEWOOD. FL 34223 US

FEI Number: 59-3696764 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERRILL, ANNE 500 ARTISTS AVE ENGLEWOOD, FL 34223 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameBRAIN, DAVIDNameMERRILL, ANNE LAddress500 ARTISTS AVEAddress500 ARTISTS AVE

City-State-Zip: ENGLEWOOD FL 34223 City-State-Zip: ENGLEWOOD FL 34223

Title MGRM Title MGRM

Name MOORE, JOHN D Name RONAY, OLGA
Address 500 ARTISTS AVE Address 500 ARTISTS AVE

City-State-Zip: ENGLEWOOD FL 34223 City-State-Zip: ENGLEWOOD FL 34223

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE L. MERRILL

Electronic Signature of Signing Authorized Person(s) Detail

MGRM

04/26/2016