

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000023290

Entity Name: COVE2 LLC

Current Principal Place of Business:

1000 HILLSBORO BLVD
SUITE 201
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1000 HILLSBORO BLVD
SUITE 201
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2571161

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JORDAN, SCOTT JESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH ST, 15TH FL
FORT LAUDERDALE, FL 33301 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 MGR
Name THIES, DENNIS W
Address 1000 HILLSBORO BLVD
SUITE 201
City-State-Zip: DEERFIELD BEACH FL 33441

Title MGR
Name MILLS, BRUCE E
Address 1000 HILLSBORO BLVD
SUITE 201
City-State-Zip: DEERFIELD BEACH FL 33441

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: BRUCE E MILLS

MANAGER

03/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date