

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078857

Entity Name: HH MEADOW WOODS COVE, LLC

Current Principal Place of Business:

1450 S DIXIE HWY
SUITE 101
BOCA RATON, FL 33432

Current Mailing Address:

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

FEI Number: 26-1558874

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN D GINSBERG

MGR

04/23/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date