2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001054

Entity Name: COVE TENN PARTNERSHIP #1, LTD.

FILED Apr 17, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 17755 U.S. 19 NORTH SUITE 200 CLEARWATER, FL 33764 US **Current Mailing Address: New Mailing Address:** 17755 U.S. 19 NORTH SUITE 200 CLEARWATER, FL 33764 US FEI Number: 20-5472448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SHEEHAN, DENNIS M 17755 U.S. 19 NORTH SUITE 200 CLEARWATER, FL 33764 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: P04000121854

Name: COVE DEVELOPMENT GROUP, INC.

 Address:
 17755 U.S. 19 NORTH, SUITE 200
 Address:

 City-St-Zip:
 CLEARWATER, FL 33764
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DENNIS M. SHEEHAN PRES 04/17/2008