

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A11000000892

Entity Name: EASTON COVE, LTD.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

477 SOUTH ROSEMARY AVENUE, SUITE 301
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

477 SOUTH ROSEMARY AVENUE, SUITE 301
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 30-0707413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RICHMAN GROUP OF FLORIDA, INC
477 SOUTH ROSEMARY AVENUE, SUITE 301
WEST PALM BEACH, FL 33401 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

GENERAL PARTNER INFORMATION:

Document #: L11000135321
Name: EASTON COVE GP, LLC
Address: 477 SOUTH ROSEMARY AVENUE, SUITE 301
City-St-Zip: WEST PALM BEACH, FL 33401

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: KRISTIN M. MILLER

PRES

04/17/2012

Electronic Signature of Signing General Partner

Date