

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A13159

Entity Name: COVE ONE, LTD.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

815 COLORADO AVE.
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 9012
STUART, FL 349959012

New Mailing Address:

FEI Number: 59-2420984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, DENNIS S III
815 COLORADO AVE.
STUART, FL 33494 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 #: F71299
Name: SOUTH BRANCH BLDG., INC.
Address: 815 COLORADO AVENUE
City-St-Zip: STUART, FL 34994 US

ADDRESS CHANGES ONLY:

Address:
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 S HUDSON, III

D

04/30/2009

Electronic Signature of Signing General Partner

Date