

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009182

FILED
Apr 27, 2012
Secretary of State

Entity Name: HIGH COVE, L.C.

Current Principal Place of Business:

500 ARTISTS AVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2097
ENGLEWOOD, FL 34295 US

New Mailing Address:

FEI Number: 59-3696764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONAY, OLGA
655 41ST STREET
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

MERRILL, ANNE
500 ARTISTS AVE
ENGLEWOOD, FL 34223 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: ANNE L. MERRILL

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRAIN, DAVID
Address: PO BOX 2097
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: MGRM
Name: MERRILL, ANNE L
Address: P.O. BOX 2097
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: MGRM
Name: MOORE, JOHN D
Address: PO BOX 2097
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: MGRM
Name: RONAY, OLGA
Address: PO BOX 2097
City-St-Zip: ENGLEWOOD, FL 34295 US

Title: MGRM
Name: MCNICOL, DANIEL E
Address: 1936 MORRILL STREET
City-St-Zip: SARASOTA, FL 34236

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 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.

SIGNATURE: ANNE L. MERRILL

MGRM

04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date