

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 15, 2006
Secretary of State**

DOCUMENT# L01000010362

Entity Name: THE COVE DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

1909-3 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

1909-3 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3727426 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARRUTHERS, MICHAEL D
1909-3 CAPITAL CIRCLE, N.E.
TALLAHASSEE, FL 32308 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: MICHAEL D CARRUTHERS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARRUTHERS, MICHAEL D
Address: 1909-3 CAPITAL CIRCLE, N.E.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHAEL D CARRUTHERS

MGRM

02/15/2006

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