

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012103

Entity Name: MINK MARINA COVE, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2801 S. CLUBHOUSE BLVD.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2801 S. CLUBHOUSE BLVD.
AVON PARK, FL 33825

New Mailing Address:

1478 MARSH ROAD
PITTSFORD, NY 14534

FEI Number: 16-1609714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMONTE, JONATHAN J
12110 SEMINOLE BLVD.
LARGO, FL 33778 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MINK, ARLENE
Address: 8875 COSTA VERDE BLVD # 801
City-St-Zip: SAN DIEGO, CA 92122

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: GERALD D ROSS

MGR

01/20/2011

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