

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019134

FILED
Apr 16, 2011
Secretary of State

Entity Name: COVENTRY SQUARE OFFICE, LLC

Current Principal Place of Business:

20505 US HWY 19 NORTH 250
STE 502
CLEARWATER, FL 33764

New Principal Place of Business:

3001 EXECUTIVE DR.
STE 250
CLEARWATER, FL 33762

Current Mailing Address:

20505 US HWY 19 NORTH 250
STE 502
CLEARWATER, FL 33764

New Mailing Address:

3001 EXECUTIVE DR.
STE 250
CLEARWATER, FL 33762

FEI Number: 02-0550582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, ELLIOTT M
20505 US HWY 19 NORTH 250
STE 502
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

ROSS, ELLIOTT M
3001 EXECUTIVE DR.
STE 250
CLEARWATER, FL 33762 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: _____

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSS, ELLIOTT M
Address: 3001 EXECUTIVE DR. #250
City-St-Zip: CLEARWATER, FL 33762

Title: MGR
Name: RGF COVENTRY LLC
Address: 3001 EXECUTIVE DR. #250
City-St-Zip: CLEARWATER, FL 33762

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: ELLIOTT M ROSS

MGRM

04/16/2011

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