

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006415

FILED
Apr 15, 2010
Secretary of State

Entity Name: CABOT COVE OF LARGO, LLC

Current Principal Place of Business:

455 BELCHER RD. S
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

455 BELCHER RD. S
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 03-0412297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWALLOW, JAN E
455 BELCHER RD. S
LARGO, FL 33771 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: MGRM
Name: WILLIAM NIVEN
Address: 5028 WILLOW LEAF WAY
City-St-Zip: SARASOTA, FL 34241 US

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: WILLIAM NIVEN

MGRM

04/15/2010

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