

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006415

FILED
Apr 20, 2011
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:

LAUDENSLAGER, JOHN P
1029 DELACROIX CIRCLE
NOKOMIS, FL 34275 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: JOHN P LAUDENSLAGER

04/20/2011

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

04/20/2011

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