

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033834

FILED
Feb 22, 2005
Secretary of State

Entity Name: COVENTRY PROPERTIES, LLC

Current Principal Place of Business:

546 SPINNAKER
C/O LOU CAMPANILE, JR.
WESTON, FL 333262942

New Principal Place of Business:

Current Mailing Address:

546 SPINNAKER
C/O LOU CAMPANILE, JR.
WESTON, FL 333262942

New Mailing Address:

FEI Number: 54-2087309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ
507 S.E. 11TH COURT
FT. LAUDERDALE, FL 333161145 US

Name and Address of New Registered Agent:

CAMPANILE, LOU JR
546 SPINNAKER
WESTON, FL 333262942 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: LOU CAMPANILE, JR.

02/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMPANILE, LOUIS R JR.
Address: 546 SPINNAKER
City-St-Zip: WESTON, FL 333262942

Title: MGRM () Delete
Name: IRIZARRY, RALPH
Address: 507 S.E. 11TH COURT
City-St-Zip: FT. LAUDERDALE, FL 333161145

Title: MGRM () Delete
Name: LAVENDER, JOEL R
Address: 507 S.E. 11TH COURT
City-St-Zip: FT. LAUDERDALE, FL 333161145

ADDITIONS/CHANGES:

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

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

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 Section 119.07(3)(i), 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: LOU CAMPANILE, JR.

MGRM

02/22/2005

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