

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000001978

Entity Name: COVE TOWERS LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

9815 HIGHWAY 98 WEST
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

9815 HIGHWAY 98 WEST
DESTIN, FL 32550

New Mailing Address:

5887 GLENRIDGE DR
ATLANTA, GA 30328

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WEENER, PHILIP H
9815 HIGHWAY 98 WEST
DESTIN, FL 32550 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: PHILIP H. WEENER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RICHARDS, ROLAND J
Address: 5887 GLENRIDGE DRIVE SUITE 275
City-St-Zip: ATLANTA, GA 30328 US

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: ROLAND J. RICHARDS

MGRM

01/28/2005

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