2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005680

Entity Name: CEDAR COVE LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

920 SW 75 AVE

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

920 SW 75 AVE PLANTATION, FL 33317

FEI Number: 57-1152169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGONIGLE, JACQUELINE 6221 BANYAN TERR PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ARMSTRONG, SHARON Address: 920 SW 75 AVENUE City-St-Zip: PLANTATION, FL 33317

Title: MGR Name: LEJA, MARY

Address: 1960 SW 69 AVENUE City-St-Zip: PLANTATION, FL 33317

Title: MGR

 Name:
 LEJA, ALLEN

 Address:
 1960 SW 69 AVENUE

 City-St-Zip:
 PLANTATION, FL 33317

Title: MGR

 Name:
 ARMSTRONG, STEVE

 Address:
 920 SW 75 AVENUE

 City-St-Zip:
 PLANTATION, FL 33317

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 Statues.

SIGNATURE: ALLEN J LEJA MGR 04/19/2011