

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009706

Entity Name: BAY COVE, L.L.C.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

7500 SW 8TH STREET
PLANTATION, FL 33319

New Principal Place of Business:

16289 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

7500 SW 8TH STREET
PLANTATION, FL 33319

New Mailing Address:

16289 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 US

FEI Number: 32-0069816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIGOTTI, JOHN C
7500 SW 8TH STREET
PLANTATION, FL 33319 US

Name and Address of New Registered Agent:

LIGOTTI, JOHN C
16289 BRIDLEWOOD CIRCLE
DELRAY BEACH, FL 33445 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:

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIGOTTI, JOHN C
Address: 7500 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33319

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIGOTTI, JOHN C
Address: 16289 BRIDLEWOOD CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN C. LIGOTTI

MGRM

02/02/2006

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