

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000031247

**FILED**  
**Jan 08, 2004**  
**Secretary of State**

**Entity Name:** ADMIRAL'S COVE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

120 S. VILLAGE WAY  
JUPITER, FL 33458

**New Principal Place of Business:**

**Current Mailing Address:**

120 S. VILLAGE WAY  
JUPITER, FL 33458

**New Mailing Address:**

**FEI Number:** 20-0177617

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WORLDWIDE CORPORATE SERVICES, INC.  
2780 EAST OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306 US

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

RICHARD GOLDENBERG  
120 SOUTH VILLAGE WAY  
JUPITER, FL 33458 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: RICHARD GOLDENBERG

01/08/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: GOLDENBERG, RICHARD  
Address: 120 SOUTH VILLAGE WAY  
City-St-Zip: JUPITER, FL 334587828 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: RICHARD GOLDENBERG

MGRM

01/08/2004

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