

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031247

FILED
Jan 24, 2005
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:

RICHARD GOLDENBERG
120 SOUTH VILLAGE WAY
JUPITER, FL 33458 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

01/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDENBERG, RICHARD M
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 M. GOLDENBERG

MGRM

01/24/2005

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