

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031247

**FILED
Jan 08, 2012
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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: LEVIN, ALVIN
Address: 475 MARINER DRIVE
City-St-Zip: JUPITER, FL 33477

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 Statutes.

SIGNATURE: RICK GOLDENBERG

MGRM

01/08/2012

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