

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035332

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE COVE AT PENZANCE, LLC

Current Principal Place of Business:

12390 S.W. 82ND AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

12390 S.W. 82ND AVENUE
PINECREST, FL 33156 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
501
AVENTURA, FL 33180 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KATSIKOS, PAUL
Address: 12390 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: GOLDRING, KENNETH
Address: 12390 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33156

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: KENNETH GOLDRING

MGRM

04/26/2004

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