

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044769

Entity Name: COVE PROPERTIES, LLC

FILED  
Apr 27, 2004  
Secretary of State

## Current Principal Place of Business:

235 E. GULF BEACH DR  
STE. A  
ST. GEORGE ISLAND, FL 32328

## New Principal Place of Business:

## Current Mailing Address:

235 E. GULF BEACH DR  
STE. A  
ST. GEORGE ISLAND, FL 32328

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TROY, LARRY  
235 E. GULF BEACH DR  
STE. A  
ST. GEORGE ISLAND, FL 32328

## 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: MGR ( ) Delete  
Name: TROY, LARRY  
Address: 235 E. GULF BEACH DR  
City-St-Zip: ST. GEORGE ISLAND, FL 32328

Title: MGR ( ) Delete  
Name: SEGER, STEVEN  
Address: 235 E. GULF BEACH DR  
City-St-Zip: ST. GEORGE ISLAND, FL 32328

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LARRY B TROY

PRES

04/27/2004

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