

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044769

Entity Name: COVE PROPERTIES, LLC

FILED
Apr 26, 2005
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 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: 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 TROY

MGR

04/26/2005

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