

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045426

Entity Name: 19730 BAY COVE DRIVE, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

6754 CASA GRANDE WAY
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

19730 BAY COVE DRIVE
BOCA RATON, FL 33434 US

Current Mailing Address:

EDWARD L. LUBLIN
8104 SPLITOAK DRIVE, MD 20817 US

New Mailing Address:

FEI Number: 00-7402671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GARIL, BERNARD H
6754 CASA GRANDE WAY
DELRAY BEACH, FL 33446 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 () Delete
Name: GARIL, BERNARD H
Address: 6754 CASA GRANDE WAY
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUBLIN, EDWARD L
Address: 8104 SPLIT OAK DRIVE
City-St-Zip: BETHESDA, MD 20817 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: EDWARD L. LUBLIN

MGRM

06/30/2005

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