

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045426

FILED
Jan 15, 2009
Secretary of State

Entity Name: 19730 BAY COVE DRIVE, LLC

Current Principal Place of Business:

19730 BAY COVE DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

EDWARD L. LUBLIN
8104 SPLITOAK DRIVE, MD 20817 US

New Mailing Address:

EDWARD L. LUBLIN
8104 SPLIT OAK DRIVE, MD 20817 US

FEI Number: 00-7402671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: LUBLIN, EDWARD L
Address: 8104 SPLIT OAK DRIVE
City-St-Zip: BETHESDA, MD 20817 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGM

01/15/2009

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