

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055209

FILED
Jul 27, 2004
Secretary of State

Entity Name: COVER ME, L.L.C.

Current Principal Place of Business:

2525 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2525 SEA ISLAND DRIVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-0512090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MGRM () Delete
Name: GOLDEN, LORRAINE
Address: 2525 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: GOLDEN, BRADLEY
Address: 2525 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: GOLDEN, DIANA
Address: 2525 SEA ISLAND DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GOLDEN, BRADLEY
Address: 5003 DELWARE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: GOLDEN, DIANA
Address: 5003 DELWARE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: BRADLEY GOLDEN

MGRM

07/27/2004

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