

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056934

FILED
Jan 25, 2005
Secretary of State

Entity Name: RIVER COVE YACHT HARBOR, LLC

Current Principal Place of Business:

2840 S.W. THIRD AVENUE
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2840 S.W. THIRD AVENUE
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 20-0526132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISEHEART, MALCOLM B JR.
2840 S.W. THIRD AVENUE
MIAMI, FL 33129 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: WISEHEART, MALCOLM B JR.
Address: 2840 S.W. THIRD AVENUE
City-St-Zip: MIAMI, FL 33129 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 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: MALCOLM B. WISEHEART JR.

PRES

01/25/2005

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