2006 LIMITED LIABILITY COMPANY

Feb 09, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # L04000023987 1. Entity Name SECON COVE, L.L.C. Principal Place of Business Mailing Address 1656 METROPOLITAN CIR 1656 METROPOLITAN CIR TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 02042008 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1285864 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LAMB, MARION D III DO NOT WRITE 217 PINEWOOD DRIVE TALLAHASSEE, FL 32303 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. INDTE Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS TITLE MGR NAME FLING, STEVE E 676 ALIIGATOR DR STREET ADDRESS CITY-ST-ZIP ALLIGATOR POINT, FL 323465102 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-71P

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I turther certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED

FILED