2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000033996

1. Entity Name FISHERMAN'S COVE, LLC



FILED Apr 03, 2006 8:00 am Secretary of State

04-03-2006 90077 006 ****50.00

Principal Place of Business

14200 A&W BULB ROAD FORT MYERS, FL 33908 Mailing Address

705 UNION AVE. RT 71 Brielle, NJ 08730



01052006No Chg-LLC

CR2E083 (11/05)

Daytime Phone #

4. FEI Number Applied For 20-1385249 Applied For Not Applicable

5. Certificate of Status Desired S5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

STAMOS, GEORGE 94 LIGHTHOUSE DRIVE JUPITER, FL 33469

SIGNATURE:

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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		(NOTE: Registered Agent aignature required when rematising)		DATE
Filing Fee is \$50.00 Due by May 1, 2006				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM STAMOS, GEORGE 94 LIGHTHOUSE DRIVE JUPITER, FL 33469			
NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROBERTS, DENNIS T 705 UNION AVE., RT 71 BRIELLE, NJ 08730			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 expowered to execute this report as required by Chapter 608, Florida Statutes.				

G MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE