2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041154

Entity Name: THE COUVER STREET LIMITED COMPANY

FILED Jan 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3716 W TACON ST TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3716 W TACON ST TAMPA, FL 33629

FEI Number: 73-1710049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUARTERMAINE, ERIKA 3716 W TACON ST TAMPA, FL, FL 33629 US

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:

MGRM

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete QUARTERMAINE, SAMUEL QUARTERMAINE, SAMUEL Name: Name: 3716 W TACON ST Address: 3716 W TACON ST Address:

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: Title:

() Delete (X) Change () Addition Name: QUARTERMAINE, ERIKA Name: QUARTERMAINE, ERIKA Address: 3716 W TACON ST Address: 3716 W TACON ST City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629

Title: MGRM () Delete Title: (X) Change () Addition

QUARTERMAINE, LYNN QUARTERMAINE, LYNN Name: Name: Address: 1660 WISCONSIN LANE Address: 1660 WISCONSIN LANE City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: MGRM () Delete Title: MM (X) Change () Addition Name: QUARTERMAINE, ROSEMARY Name: QUARTERMAINE, ROSEMARY 1660 WISCONSIN LANE 1660 WISCONSIN LANE Address: Address: City-St-Zip: SARASOTA, FL 33629 City-St-Zip: SARASOTA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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: SAMUEL QUARTERMAINE 01/07/2006