

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047816

Entity Name: RIVER COVE, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

210-B S.W. OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

613 SW CAMDEN AVE
STUART, FL 34994

Current Mailing Address:

210-B S.W. OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

613 SW CAMDEN AVE
STUART, FL 34994

FEI Number: 34-2007091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUNTA, DAVID R
210-B S.W. OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

GIUNTA, DAVID R
613 SW CAMDEN AVE
STUART, FL 34994 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:

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GROPP, TERRANCE A
Address: 210-B S.W. OCEAN BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIUNTA, DAVID R
Address: 613 SW CAMDEN AVE
City-St-Zip: STUART, FL 34994

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: DAVID R. GIUNTA

MGRM

03/11/2005

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