

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061764

Entity Name: PORT COVE, L.L.C.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-1548544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGANO, JAMES
7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067 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/MANAGERS:

Title: MGRM
Name: PAGANO, JAMES
Address: 7772 NW 55TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM
Name: PAGANO, BRUCE
Address: 8010 NW 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby 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: JAMES PAGANO

MGR

02/24/2010

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