2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED Jan 29, 2007 08:00 AM Secretary of State

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1. Entity Name CUMMINGS COVE COMPANY, L.L.C.



Principal Place of Business

Mailing Address

106 VIA PARADISIO

PALM BEACH GARDENS, FL 33418

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01222007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-2012453 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

CHERRY, RICHARD G 8409 NORTH MILITARY TRAIL, SUITE 123 CHERRY & EDGAR, P.A. PALM BEACH GARDENS, FL 33410

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The above named entity submits this statement for the purpose of changir the obligations of registered agent.	ng its registered office or registered agent, or both, in t	ne State of Florida. I am familiar with, and ac	:cept
SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE	-

Filing Fee is \$50.00 Due by May 1, 2007

000000507930 01/31/07-80058-005 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GINN, SHANNON R 106 VIA PARADISIO PALM BEACH GARDENS, FL 33418
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11. I hereby	certify that the information supplied with this filing does not qualify for the e

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I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE