

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 02, 2010
Secretary of State

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

Current Principal Place of Business:

106 VIA PARADISIO
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

20 CUMMINGS COVE PARKWAY
HENDERSONVILLE, NC 28739

Current Mailing Address:

106 VIA PARADISIO
PALM BEACH GARDENS, FL 33418

New Mailing Address:

20 CUMMINGS COVE PARKWAY
HENDERSONVILLE, NC 28739

FEI Number: 20-2012453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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: MGR
Name: GINN, SHANNON R
Address: 615 BRACKENWOOD COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SHANNON R GINN

MGR

02/02/2010

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