2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081981

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

FILED Apr 20, 2012 Secretary of State

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

20 CUMMINGS COVE PARKWAY HENDERSONVILLE, NC 28739

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

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

Title: MGRM

 Name:
 GINN, SHANNON R

 Address:
 1210 SUGAR SANDS #241

 City-St-Zip:
 RIVIERA BEACH, FL 33404

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 Statues.

SIGNATURE: SHANNON R GINN MGRM 04/20/2012