

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086476

Entity Name: FISHERMAN'S COVE, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

140 NORTH ORLANDO AVENUE, SUITE 150-9
250
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

29605 US 19
STE 130
CLEARWATER, FL 32789 US

New Mailing Address:

FEI Number: 20-1974516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIFF, ANDREW L
135 WEST CENTRAL BOULEVARD
SOUTHTRUST 7TH FLOOR, SUITE 730
ORLANDO, FL 32801 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 () Delete
Name: GARDER, LAMONT
Address: 140 NORTH ORLANDO AVENUE SUITE 250
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: T E PEASE

CONT

04/17/2009

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