

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091447

FILED
Apr 03, 2009
Secretary of State

Entity Name: COVE CONSULTING GROUP, LLC

Current Principal Place of Business:

9822 PORTSIDE TERRACE
BRADENTON, FL 34212 US

New Principal Place of Business:

Current Mailing Address:

9822 PORTSIDE TERRACE
BRADENTON, FL 34212 US

New Mailing Address:

FEI Number: 20-2026897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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 () Delete
Name: COSTELLO, JOHN C
Address: 9822 PORTSIDE TERRACE
City-St-Zip: BRADENTON, FL 34212 US

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: JOHN C. COSTELLO

MGRM

04/03/2009

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