

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016576

FILED
Apr 20, 2012
Secretary of State

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

Current Principal Place of Business:

20 CUMMINGS COVE PARKWAY
HENDERSONVILLE, NC 28739

New Principal Place of Business:

Current Mailing Address:

20 CUMMINGS COVE PARKWAY
HENDERSONVILLE, NC 28739

New Mailing Address:

FEI Number: 20-2356380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINN, SHANNON R
615 BRACKENWOOD COVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GINN, SHANNON R
1210 SUGAR SANDS #241
RIVIERA BEACH, FL 33404 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

04/20/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HILL, ROGER
Address: CUMMINGS COVE PARKWAY
City-St-Zip: HENDERSONVILLE, NC 28739

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: ROGER HILL

MGR

04/20/2012

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