

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023290

Entity Name: COVE2 LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

1105 2ND AVENUE SOUTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8147
LANTANA, FL 334658147

New Mailing Address:

FEI Number: 20-2571161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH ST, 15TH FL
FORT LAUDERDALE, FL 33301 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: THIES, CHRISTOPHER J
Address: 1105 2ND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGR () Delete
Name: THIES, DENNIS W
Address: 1105 2ND AVENUE SOUTH
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES:

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

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: DENNIS W. THIES

MM

04/07/2009

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