

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035794

FILED
Feb 27, 2007
Secretary of State

Entity Name: THE COVE DEVELOPERS, LLC

Current Principal Place of Business:

2265 N.E. 24TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

2751 N.W. 19TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

P.O. BOX 50028
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-2687517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLSON, JENNIFER M
2265 NE 24TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

COLSON, JENNIFER M
2751 N.W. 19TH ST.
POMPANO BEACH, FL 33069 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: JENNIFER COLSON

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLSON, EDWARD
Address: PO BOX 50028
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: EDWARD COLSON

MM

02/27/2007

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