2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035794

Entity Name: THE COVE DEVELOPERS, LLC

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

P.O. BOX 50028 LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2687517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

COLSON, EDWARD Name: Address: PO BOX 50028

LIGHTHOUSE POINT, FL 33064 City-St-Zip:

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 Statues.

SIGNATURE: EDWARD COLSON **MGRM** 02/16/2010