

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038820

Entity Name: FLAMINGO COVE LLC

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-2709131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER D. CUMMINGS & ASSOCIATES, INC.
4801 PGA BOULEVARD
PALM BEACH GARDENS, FL 33418 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
Name: CUMMINGS, KEITH L
Address: 4801 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR
Name: CUMMINGS, PETER D
Address: 4801 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: STILES, PATRICIA
Address: ARBOR CIRCLE SO., 8 CAMPUS DR. PAMG-RE
City-St-Zip: PARSIPPANY, NJ 07054

Title: MGR
Name: DOWNEY, SARAH
Address: ARBOR CIRCLE SO., 8 CAMPUS DR. PAMG-RE
City-St-Zip: PARSIPPANY, NJ 07054

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: KEITH L. CUMMINGS

MGR

01/22/2010

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