

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041228

FILED
Jan 19, 2006
Secretary of State

Entity Name: COVENTRY MANOR BED AND BREAKFAST RESORT, LLC

Current Principal Place of Business:

212 UNION AVENUE
POMEROY, OH 45769

New Principal Place of Business:

Current Mailing Address:

419 BAYVIEW DRIVE NE
ST PETER, FL 33704

New Mailing Address:

419 BAYVIEW DRIVE NE
ST PETERSBURG, FL 33704

FEI Number: 56-2508653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAVALLE, BRENDA
419 BAYVIEW DRIVE NE
ST. PETER, FL 33704 US

Name and Address of New Registered Agent:

DELLAVALLE, BRENDA
419 BAYVIEW DRIVE NE
ST. PETERSBURG, FL 33704 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: BRENDA DELLAVALLE

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELLAVALLE, BRENDA
Address: 419 BAYVIEW DRIVE NE
City-St-Zip: ST. PETE, FL 33704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELLAVALLE, BRENDA
Address: 419 BAYVIEW DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: BRENDA DELLAVALLE

OWNE

01/19/2006

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