

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048297

Entity Name: COVE HOLDINGS, LLC

FILED  
Apr 21, 2006  
Secretary of State

**Current Principal Place of Business:**

1250 S. BELCHER ROAD, SUITE 160  
LARGO, FL 33771

**New Principal Place of Business:**

2997 COVEWOOD PL  
CLEARWATER, FL 337614312 US

**Current Mailing Address:**

1250 S. BELCHER ROAD, SUITE 160  
LARGO, FL 33771

**New Mailing Address:**

2997 COVEWOOD PL  
CLEARWATER, FL 337614312 US

FEI Number: 20-2873434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'CONNOR, PATRIC M ESQ.  
C/O O'CONNOR & ASSOCIATES  
1250 S. BELCHER ROAD, SUITE 160  
LARGO, FL 33771 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGMR ( ) Change (X) Addition  
Name: GRAWUNDER, GAIL  
Address: 2997 COVEWOOD PL  
City-St-Zip: CLEARWATER, FL 337614312 US

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: GAIL GRAWUNDER

MGMR

04/21/2006

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