


**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 09, 2008 8:00 am
Secretary of State

02-19-2008 90064 009 ***138.75

DOCUMENT # L05000053734 1. Entity Name SOUTH GULF COVE LLC					
Principal Place of Business 2950 FORT CHARLES NAPLES, FL 34102 US			Mailing Address 400 TALON CENTRE DETROIT, MI 48207 US		
2. Principal Place of Business - No P.O. Box # 		3. Mailing Address 130 Kercheval			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. Suite 200			
City & State 		City & State Grosse Pointe Farms, MI		4. FEI Number 38-6646636	
Zip 	Country USA	Zip 48236	Country USA	5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent TIMMIS, MICHAEL T.O. 2950 FORT CHARLES NAPLES, FL 34102				7. Name and Address of New Registered Agent 	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Michael T Timmis</i> 2/6/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>				DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE MGR <input type="checkbox"/> Delete NAME TIMMIS, MICHAEL T.O. STREET ADDRESS 2950 FORT CHARLES CITY-ST-ZIP NAPLES, FL 34102				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE MGR <input type="checkbox"/> Delete NAME MICHAEL T. TIMMIS IRREV TR UAD STREET ADDRESS 400 TALON CENTRE CITY-ST-ZIP DETROIT, MI 48207				TITLE MGR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME MICHAEL T. TIMMIS STREET ADDRESS Timmis Foundation CITY-ST-ZIP 130 Kercheval Suite 130 Grosse Pointe Farms, MI 48236	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP	
TITLE <input type="checkbox"/> Delete NAME STREET ADDRESS CITY-ST-ZIP				TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME STREET ADDRESS CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 its receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE: <i>Michael T Timmis</i> 2/6/08 (239) 435-3225 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

30003524



02052008 Chg-LLC CR2E083 (12/06)

Applied For
Not Applicable

FL Zip Code

ATTACHMENT

30003524

Timmis Enterprises Associates LLC
130 Kercheval, Suite 200
Grosse Pointe Farms, MI 48236
(313) 885-6750

March 18, 2008

Sent Via Certified Mail
Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: Reference Number-L05000053734


Dear Sir:

We are writing regarding the attached letter that we received from you requesting titles for each manager. I have circled the portion of the Form that states that the parties are managers. I apologize if our abbreviation of manager as MGR caused confusion.

Thank you in advance for your assistance regarding this matter.

Please do not hesitate to call me at (313) 885-6745 during normal business hours if you have any questions regarding this matter.

Very truly yours,



Justin P. Blomberg
Treasurer

Enclosures