

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066414

FILED
Apr 01, 2010
Secretary of State

Entity Name: WESTSHORE COVE ACQUISITION GROUP LLC

Current Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

Current Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33609

New Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

FEI Number: 20-3103370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLAST POINT GROUP, LLC
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BALLAST POINT MANAGEMENT SERVICES, LLC
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 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: DARIAN W. JOHNSON

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WCAG MGMT CORP
Address: 1511 N. WESTSHORE BLVD., STE300
City-St-Zip: TAMPA, FL 33607

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: DARIAN W. JOHNSON

P

04/01/2010

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