

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069289

FILED
Mar 05, 2009
Secretary of State

Entity Name: COVE OF LAKE GERTRUDE, LLC

Current Principal Place of Business:

140 W 5TH AVE
MOUNT DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1273
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 20-3151686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUENTHER, GERARD G JR
2055 OVERLOOK DR
MOUNT DORA, FL 32757 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: MGRM () Delete
Name: LDSCR VI, INC.,
Address: 344 S HIGHLAND ST
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: JOHN, GLEESON
Address: 673 WRIGHTWOOD AVENUE
City-St-Zip: CHICAGO, IL 60614

Title: P () Delete
Name: GUENTHER, GERARD G JR.
Address: 2055 OVERLOOK DR
City-St-Zip: MOUNT DORA, FL 32757

Title: D () Delete
Name: COUGHTRY, SUE ELLEN
Address: 1843 OVERLOOK DRIVE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GERARD G GUENTHER

MGRM

03/05/2009

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