2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069289

Entity Name: COVE OF LAKE GERTRUDE, LLC

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 W 5TH AVE

MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

P.O. BOX 1273

MOUNT DORA, FL 32757 US

FEI Number: 20-3151686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUENTHER, GERARD G JR 2055 OVERLOOK DR MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 LDSCR VI, INC.

 Address:
 344 S HIGHLAND ST

 City-St-Zip:
 MOUNT DORA, FL 32757

Title: D

Name: JOHN, GLEESON

Address: 673 WRIGHTWOOD AVENUE

City-St-Zip: CHICAGO, IL 60614

Title: F

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

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 Statues.

SIGNATURE: GERARD G GUENTHER JR PRES 09/16/2011