

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000070462

Entity Name: BLACKROCK COVE, LLC

**FILED**  
**Apr 09, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

474425 EAST S.R. 200  
FERNANDINA BEACH, FL 32034 US

**New Principal Place of Business:**

**Current Mailing Address:**

474425 EAST S.R. 200  
FERNANDINA BEACH, FL 32034 US

**New Mailing Address:**

FEI Number: 57-1224071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

POOLE, WESLEY R  
303 CENTRE STREET  
SUITE 200  
FERNANDINA BEACH, FL 32034 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  
Name: MYERS, JOHN E  
Address: 2863 SEMINOLE AVENUE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM  
Name: VANPUYMBROUCK, ROBERT L TRUSTEE  
Address: 474425 EAST S. R. 200  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: ROBERT L. VANPUYMBROUCK

MGRM

04/09/2010

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