

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096430

Entity Name: SOUTHPORT COVE, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

215 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

215 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 02-4366498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, JOSE
215 SAN MATEO DRIVE
BONITA SPRINGS, FL 34134 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: MGR
Name: ROCHA, JOSE
Address: 215 SAN MATEO DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: ROCHA, JOSEPH L
Address: 18 VICTOR DRIVE
City-St-Zip: TEWKSBURY, MA 01876

Title: MGR
Name: ROCHA, MARK P
Address: 18 VICTOR DRIVE
City-St-Zip: TEWKSBURY, MA 01876

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: JOSE ROCHA

MGR

02/02/2010

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