

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116319

FILED
Feb 07, 2012
Secretary of State

Entity Name: DOVE LANDING, LLC

Current Principal Place of Business:

11741 LAKE HOUSE DRIVE
NORTH PALM BCH, FL 33408

New Principal Place of Business:

1137 LAKE HOUSE DRIVE
NORTH PALM BCH, FL 33408

Current Mailing Address:

11741 LAKE HOUSE DRIVE
NORTH PALM BCH, FL 33408

New Mailing Address:

1137 LAKE HOUSE DRIVE
NORTH PALM BCH, FL 33408

FEI Number: 41-2195119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III, ESQ
% ALLEY, MAASS, ROGERS & LINDSAY
321 ROYAL POINCIANA PLAZA S.
PALM BCH, FL 33480 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: PRES
Name: CALLAHAN, WILLIAM F
Address: 1137 LAKE HOUSE DRIVE
City-St-Zip: NO. PALM BEACH, FL 33408

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: WILLIAM CALLAHAN

PRES

02/07/2012

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