2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

May 01, 2006 8:00 am Secretary of State 05-01-2006 90062 014 ***150.00 DOCUMENT # L05000123669 A GIFT FROM THE COVE, L.L.C. 20040625 Principal Place of Business Mailing Address 411 N. COVE BLVD. 411 N. COVE BLVD. PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number Not Applicable 20-4058632 Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIOIELLO, JOHN L Street Address (P.O. Box Number is Not Acceptable) 404 JENKS AVE. PANAMA CITY, FL 32401 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Addition ☐ Delete ☐ Change LAWRENCE ELIZABETH H NAME NAME STREET ADDRESS 402 HOLLIS AVE. STREET ADDRESS PANAMA CITY, FL 32401 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Lavence AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE **FILED**

850-7<u>69-804</u>