

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001885

Entity Name: MORGAN'S COVE, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

232 CANAL BLVD.
SUITE #4
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

185 N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-4056136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BARON L. BARTLETT, PA
232 CANAL BLVD.
SUITE #4
PONTE VEDRA BEACH, FL 32082 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: BARON L. BARTLETT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARTLETT, BARON L
Address: 135 PROFESSIONAL DRIVE, SUITE 101
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTLETT, BARON L
Address: 232 CANAL BLVD. #4
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARON L. BARTLETT

MGRM

04/21/2009

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