

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003208

FILED
Jul 06, 2007
Secretary of State

Entity Name: BRENT'S COVE, LLC

Current Principal Place of Business:

950 JEFFERSON ST.
HOLLYWOOD, FL 33019

New Principal Place of Business:

1000 NW 17TH AVE
DELRAY BEACH, FL 33445

Current Mailing Address:

950 JEFFERSON ST.
HOLLYWOOD, FL 33019

New Mailing Address:

1000 NW 17TH AVE
DELRAY BEACH, FL 33445

FEI Number: 20-4343997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SOMERSTEIN, MARK
200 E. BROWARD BLVD., STE. 1500
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BENDER, GARRETT M
Address: 1000 NW 17TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

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: GARRETT M. BENDER

MGR

07/06/2007

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