2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003547

7013 SOUTH TAMIAMI TRAIL

SARASOTA, FL 34231

Address:

City-St-Zip:

Entity Name: COVE 7462, LLC

FILED Feb 10, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
	TH TAMIAMI T TA, FL 34231	RAIL		
Current Mailing Address:			New Mailing Address:	
	TH TAMIAMI T TA, FL 34231	RAIL		
FEI Number	: 20-4085322	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
50 CENTR	FEIN, DAVID M RAL AVENUE FA, FL 34236	US		
	e named entity e of Florida.	submits this statement for the p	ourpose of changing its register	ed office or registered agent, or both
SIGNATUI	RE:			
	Electror	nic Signature of Registered Ag	ent	Date
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:	
Title: Name: Address: City-St-Zip:	MGR (SCHOLZ, CLIF 7013 SOUTH T SARASOTA, FL	AMIAMI TRAIL	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name:	MGR () Delete AN H	Title: Name:	() Change () Addition

Address:

City-St-Zip:

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: SUSAN SCHOLZ MNGR 02/10/2009