

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005131

FILED
Apr 22, 2009
Secretary of State

Entity Name: ROYAL COVE PROPERTIES, LLC

Current Principal Place of Business:

5150 NORTH TAMIAMI TRAIL, SUITE 402
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

5150 NORTH TAMIAMI TRAIL, SUITE 402
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-4142880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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: MGRM () Delete
Name: GERRY, ALAN
Address: 5150 N TAMIAMI TRL STE 402
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: GERRY, ADAM
Address: 5150 NORTH TAMIAMI TRAIL STE 402
City-St-Zip: NAPLES, FL 34103

Title: VT () Delete
Name: SUENHOLZ, KEITH
Address: ONE CABLEVISION CENTER
City-St-Zip: LIBERTY, NY 12754

Title: S () Delete
Name: BOYD, LOUIS J
Address: ONE CABLEVISION CENTER
City-St-Zip: LIBERTY, NY 12754

Title: ASAT () Delete
Name: GRILLO, CHRISTOPHER
Address: ONE CABLEVISION CENTER
City-St-Zip: LIBERTY, NY 12754

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VT (X) Change () Addition
Name: SUEHNHOLZ, KEITH
Address: ONE CABLEVISION CENTER
City-St-Zip: LIBERTY, NY 12754

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: LOUIS J. BOYD

S

04/22/2009

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