

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025059

Entity Name: CAPTAIN'S COVE, LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

4380 CARRAWAY PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

363 BANYAN STREET
MAITLAND, FL 32751

New Mailing Address:

1450 KASTNER PLACE
124
SANFORD, FL 32771

FEI Number: 57-1233413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOVER, STEPHEN H
230 NORTH PARK AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WURL, DANIEL E
1450 KASTNER PLACE
124
SANFORD, FL 32771 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: DANIEL E. WURL

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NIEMEYER, STEPHEN W
Address: 363 BANYAN STREET
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WURL, DANIEL E
Address: 2020 BLOOMSBURY RUN
City-St-Zip: HEATHROW, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL E. WURL

MGRM

02/28/2007

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