

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025059

Entity Name: CAPTAIN'S COVE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4380 CARRAWAY PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1450 KASTNER PLACE
124
SANFORD, FL 32771

New Mailing Address:

FEI Number: 57-1233413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURL, DANIEL E
1450 KASTNER PLACE
124
SANFORD, FL 32771 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: WURL, DANIEL E
Address: 2020 BLOOMSBURY RUN
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WURL, DANIEL E MGRM
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 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

04/29/2009

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