2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025059

Entity Name: CAPTAIN'S COVE, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4380 CARRAWAY PLACE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1450 KASTNER PLACE 4380 CARRAWAY PLACE 124 SANFORD, FL 32771 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WURL, DANIEL E MGRM
Address: 2020 BLOOMSBURY RUN
City-St-Zip: HEATHROW, FL 32746 US

I hereby 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 Statues.

SIGNATURE: DANIEL E WURL MGRM 04/28/2010