

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038849

Entity Name: FLORENCE COVE, LLC

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

60 OCEAN BLVD  
SUITE 15  
ATLANTIC BEACH, FL 32233 US

## New Principal Place of Business:

## Current Mailing Address:

60 OCEAN BLVD  
SUITE 15  
ATLANTIC BEACH, FL 32233 US

## New Mailing Address:

FEI Number: 20-4973956

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIS, HAROLD R  
1712 BAY CIRCLE WEST  
ORANGE PARK, FL 32073 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: MGR ( ) Delete  
Name: WILLIS, HAROLD R  
Address: 1712 BAY CIRCLE WEST  
City-St-Zip: ORANGE PARK, FL 32073 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: STINCHCOMB, JAMES W  
Address: 23 CARLSON LANE  
City-St-Zip: PALM COAST, FL 32137

Title: MGR ( ) Change (X) Addition  
Name: TITAN LAND, LLC,  
Address: 60 OCEAN BLVD, SUITE 15  
City-St-Zip: ATLANTIC BEACH, FL 32233 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: H. RAY WILLIS

MGR

01/23/2007

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