

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038849

Entity Name: FLORENCE COVE, LLC

FILED  
Jan 15, 2010  
Secretary of State

**Current Principal Place of Business:**

1712 BAY CIRCLE WEST  
ORANGE PARK, FL 32073 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

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

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 Statutes.

SIGNATURE: HAROLD R WILLIS

MGR

01/15/2010

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