

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095525

Entity Name: COVE-SUB, LLC

FILED  
Feb 27, 2008  
Secretary of State

## Current Principal Place of Business:

1013 MONTANA STREET,STE B  
ORLANDO, FL 32803

## New Principal Place of Business:

907 OUTER RD  
ORLANDO, FL 32814

## Current Mailing Address:

1013 MONTANA STREET,STE B  
ORLANDO, FL 32803

## New Mailing Address:

907 OUTER RD  
ORLANDO, FL 32814

FEI Number: 20-5621468

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHAN, NISHAD ESQ  
111 NORTH ORANGE AVENUE STE 1200  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

KHAN, NISHAD ESQ  
907 OUTER RD  
ORLANDO, FL 32814 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: NISHAD KHAN

02/27/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: CHAUDHRY, MUGHIS  
Address: 1013 MONTANA STREET,STE B  
City-St-Zip: ORLANDO, FL 32803

Title: MGR ( ) Delete  
Name: CHAUDHRY, MOHAMMED  
Address: 1013 MONTANA STREET,STE B  
City-St-Zip: ORLANDO, FL 32803

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CHAUDHRY, MUGHIS  
Address: 907 OUTER RD  
City-St-Zip: ORLANDO, FL 32814

Title: MGR (X) Change ( ) Addition  
Name: CHAUDHRY, MOHAMMED  
Address: 907 OUTER RD  
City-St-Zip: ORLANDO, FL 32814

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: MUGHIS A. CHAUDHRY

MGR

02/27/2008

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