

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095525

FILED
Jan 04, 2012
Secretary of State

Entity Name: COVE-SUB, LLC

Current Principal Place of Business:

907 OUTER RD
SUITE B
ORLANDO, FL 32814

New Principal Place of Business:

2521-C THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

907 OUTER RD
SUITE B
ORLANDO, FL 32814

New Mailing Address:

221 ROSWELL STREET
SUITE 170
ALPHARETTA, GA 30009 US

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
907 OUTER RD
ORLANDO, FL 32814 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: CHAUDHRY, MUGHIS
Address: 907 OUTER RD
City-St-Zip: ORLANDO, FL 32814

Title: MGRM
Name: CHAUDHRY, MOHAMMED A
Address: 221 ROSWELL STREET SUITE 170
City-St-Zip: ALPHARETTA, GA 30009

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: MOHAMMED A CHAUDHRY

MGRM

01/04/2012

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