

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114782

FILED
Mar 15, 2008
Secretary of State

Entity Name: COVER DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

3515 VILLAGE BLVD.
APT. # 304
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

8033 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

3515 VILLAGE BLVD.
APT. # 304
WEST PALM BEACH, FL 33409 US

New Mailing Address:

8033 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 US

FEI Number: 20-5965169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVER, JULIAN
3515 VILLAGE BLVD
APT. # 304
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

COVER, JULIAN J
8033 PELICAN HARBOUR DRIVE
LAKE WORTH, FL 33467 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: JULIAN J. COVER

03/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COVER, JULIAN
Address: 3515 VILLAGE BLVD APT. # 304
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: MGRM () Delete
Name: COVER, PATRICK
Address: 8033 PELICAN HARBOR DR.
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGRM () Delete
Name: COVER, JANICE
Address: 8033 PELICAN HARBOR DR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COVER, JULIAN
Address: 8033 PELICAN HARBOUR DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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

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

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: JULIAN J. COVER

MGRM

03/15/2008

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