

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114782

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: COVER DEVELOPMENT COMPANY, LLC

## Current Principal Place of Business:

8033 PELICAN HARBOUR DRIVE  
LAKE WORTH, FL 33467 US

## New Principal Place of Business:

1897 PALM BEACH LAKES BLVD  
STE #224  
WEST PALM BEACH, FL 33409 US

## Current Mailing Address:

1069 JEFFERSON AVENUE  
3  
BROOKLYN, NY 11221 US

## New Mailing Address:

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 J  
8033 PELICAN HARBOUR DRIVE  
LAKE WORTH, FL 33467 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: PRES  
Name: COVER, JULIAN  
Address: 8033 PELICAN HARBOUR DRIVE  
City-St-Zip: LAKE WORTH, FL 33467 US

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

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

Title: SEC  
Name: COVER, KAREN  
Address: 1069 JEFFERSON AVENUE  
City-St-Zip: BROOKLYN, NY 11221 US

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: JULIAN COVER

PRES

04/23/2012

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