2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116620

Entity Name: NOBLE COVE PROPERTIES, LLC

Apr 06, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5150 TAMIAMI TRAIL NORTH 402

NAPLES FL 34103

New Mailing Address: Current Mailing Address:

5150 TAMIAMI TRAIL NORTH NAPLES, FL 34103

FEI Number: 20-5997384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEINKNECHT, ROBERT T JR. 5150 TAMIAMI TRAIL NORTH 402 NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM

Name: GERRY SANDRA

Address: 5150 TAMIAMI TRAIL NORTH #402

City-St-Zip: NAPLES, FL 34103 US

Title:

Name: GERRY, ALAN

Address: 5150 TAMIAMI TRAIL NORTH #402

City-St-Zip: NAPLES, FL 34103

Title:

GERRY, ADAM Name:

5150 TAMIAMI TRAIL NORTH #402 Address:

City-St-Zip: NAPLES, FL 34103

Title: VT

Name: SUEHNHOLZ, KEITH ONE CABLEVISION CENTER Address:

City-St-Zip: LIBERTY, NY 12754

Title:

BOYD, LOUIS J Name:

ONE CABLEVISION CENTER Address: LIBERTY, NY 12754 City-St-Zip:

Title:

GRILLO, CHRISTOPHER Name: Address: ONE CABLEVISION CENTER LIBERTY, NY 12754 City-St-Zip:

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 Statues.

SIGNATURE: LOUIS J. BOYD 04/06/2010