2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015980

Entity Name: RUM RUNNER COVE, LLC

FILED Feb 27, 2009 Secretary of State

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

17657 BOB WHITE COURT LAGRANGE, OH 44050 US

Current Mailing Address: New Mailing Address:

P.O. BOX 267

MATLACHA, FL 33993 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCULLY, JOHN L 4531 SCHOONER DRIVE CAPTIVA, FL 33924 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCULLY, JOHN L
 Name:

 Address:
 P.O. BOX 267
 Address:

 City-St-Zip:
 MATLACHA, FL 33993 US
 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: JOHN L. SCULLY MGRM 02/27/2009