

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032308

FILED
Mar 16, 2009
Secretary of State

Entity Name: COZY COVE, LLC

Current Principal Place of Business:

3333 ATLANTIC BOULEVARD
C/O RICHARD E. MILLER, JR
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

3880 JILLINGTON CREEK RD
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 20-8454614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKEL, EDWARD C
ONE INDEPENDENT DRIVE, STE 2301
JACKSONVILLE, FL 32202 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 () Delete
Name: MILLER, SCOTT C
Address: 3533 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, RICHARD E JR
Address: 3880 JULINGTON CREEK RD
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Change (X) Addition
Name: MILLER, RICHARD E III
Address: 12767 ALADDIN RD
City-St-Zip: JACKSONVILLE, FL 32223

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: RICHARD E MILLER JR

MGR

03/16/2009

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