

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041949

FILED
May 01, 2010
Secretary of State

Entity Name: FL CAPITAL HOLDINGS COVINGTON CLUB, L.L.C.

Current Principal Place of Business:

329 NORTH PARK AVENUE, SUITE 300
WINTER PARK, FL 32789

New Principal Place of Business:

700 WEST MORSE BLVD., SUITE 220
WINTER PARK, FL 32789

Current Mailing Address:

329 NORTH PARK AVENUE, SUITE 300
WINTER PARK, FL 32789

New Mailing Address:

700 WEST MORSE BLVD., SUITE 220
WINTER PARK, FL 32789

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE, SUITE 1400
ORLANDO, FL 32801 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:

Title: MGR
Name: MISSIGMAN, PAUL M
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: CULP, W. SCOTT
Address: 700 WEST MORSE BLVD., SUITE 220
City-St-Zip: WINTER PARK, FL 32789

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: PAUL M. MISSIGMAN

MGR

05/01/2010

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