2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061350

Entity Name: PLEASANT COVE, LLC.

FILED Mar 05, 2011 Secretary of State

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

111 NE 10TH STREET

DELRAY BEACH, FL 33444 US

Current Mailing Address: New Mailing Address:

111 NE 10TH STREET

DELRAY BEACH, FL 33444 US

FEI Number: 26-0345441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BYRNE, CHARLES 111 NE 10TH STREET DELRAY BEACH, FL 33444 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:

Γitle: MGR

Name: BYRNE, CHARLES
Address: 111 NE 10TH STREET

City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM

Name: LIVINGSTON, MARGARET
Address: 111 NE 10TH STREET
City-St-Zip: DELRAY BEACH, FL 33444 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 Statues.

SIGNATURE: CHARLES BYRNE MGR 03/05/2011