

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071494

FILED
Apr 06, 2011
Secretary of State

Entity Name: COVE TITLE SERVICES LLC

Current Principal Place of Business:

825 PARKWAY ST., STE 32
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

825 PARKWAY ST., STE 32
JUPITER, FL 33477 US

New Mailing Address:

200 TEQUESTA DRIVE
SUITE 200
TEQUESTA, FL 33469 US

FEI Number: 26-0499492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE #200
TEQUESTA, FL 33469 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
Name: CIOFFI, JAMES A
Address: 250 TEQUESTA DRIVE #200
City-St-Zip: TEQUESTA, FL 33469 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 Statutes.

SIGNATURE: JAMES A. CIOFFI

MGR

04/06/2011

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