2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073572

Address:

City-St-Zip:

2020 N SHANNON

INDIALANTIC, FL 32903

Entity Name: COVILLE GETZ & CO., LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 100 S. RIVERSIDE PLACE SUITE 101 INDIALANTIC, FL 32903 **Current Mailing Address: New Mailing Address:** 100 S. RIVERSIDE PLACE SUITE 101 INDIALANTIC, FL 32903 FEI Number: 41-2248490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DERATANY GOLDFARB, BROOKE ESQ 107 S. RIVERSIDE PLACE INDIALANTIC, FL 32903 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: MGR () Delete Title: () Change () Addition COVILLE, KAREN Name: Name: Address: 115 CORTEZ Address: City-St-Zip: MELBOURNE, FL 32951 City-St-Zip: Title: MGR Title: () Delete () Change () Addition Name: GETZ, JANTINA Name:

Address:

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: JANTINA GETZ MM 04/28/2009