

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073572

Entity Name: COVILLE GETZ & CO., LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

100 S. RIVERSIDE PLACE
SUITE 101
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

100 S. RIVERSIDE PLACE
SUITE 101
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 41-2248490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERATANY GOLDFARB, BROOKE ESQ
107 S. RIVERSIDE PLACE
INDIALANTIC, FL 32903 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: COVILLE, KAREN
Address: 115 CORTEZ
City-St-Zip: MELBOURNE, FL 32951

Title: MGR () Delete
Name: GETZ, JANTINA
Address: 2020 N SHANNON
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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

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