2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073572

Entity Name: COVILLE GETZ & CO., LLC

FILED Jan 04, 2011 Secretary of State

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

100 S. RIVERSIDE PLACE SUITE 101 100 S. RIVERSIDE PLACE INDIALANTIC, FL 32903 100 S. RIVERSIDE PLACE 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 (X)

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 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:
 GETZ, JANTINA C

 Address:
 2020 N SHANNON AVE

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: MGR

Name: COVILLE, KAREN S Address: 115 CORTEZ

City-St-Zip: MELBOURNE BEACH, FL 32951

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: JANTINA GETZ MGR 01/04/2011