

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108413

Entity Name: T-COVE HOLDINGS, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

910 PINELLAS BAYWAY
105
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

910 PINELLAS BAYWAY
105
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 26-2533209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEENAN, JAMES E
910 PINELLAS BAYWAY
105
TIERRA VERDE, FL 337715 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: PD
Name: HEENAN, JAMES E
Address: 910 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

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 E. HEENAN

PD

02/01/2011

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