

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023023

Entity Name: VINCENT DOVE, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3611 OAKS CLUBHOUSE DR
BLDG 73 - UNIT 201
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

5656 PINECREST CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

P O BOX 668511
POMPANO BEACH, FL 33066

New Mailing Address:

PO BOX 880645
BOCA RATON, FL 33488

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVE, VINCENT
5656 PINECREST CIRCLE
BOCA RATON, FL 33433 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: MGRM
Name: DOVE, VINCENT
Address: 5656 PINECREST CIRCLE
City-St-Zip: BOCA RATON, FL 33433 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: VINCENT DOVE

PRES

04/21/2011

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