

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026559

FILED
Apr 10, 2011
Secretary of State

Entity Name: ISLAND COVE HOLDINGS, LLC.

Current Principal Place of Business:

9650 BLANDFORD ROAD
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

9650 BLANDFORD ROAD
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 26-2174973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALETT, KERR L
9650 BLANDFORD ROAD
ORLANDO, FL 32827 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: MALETT, KERRI L
Address: 9650 BLANDFORD ROAD
City-St-Zip: ORLANDO, FL 32827

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: KERRI L. MALETT

MGRM

04/10/2011

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