

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000062936

FILED
May 12, 2009
Secretary of State**Entity Name:** BOTTLE COVE, LLC**Current Principal Place of Business:**4900 N. OCEAN BLVD.
UNIT 1402
FORT LAUDERDALE, FL 33308**New Principal Place of Business:**4543 WEST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308**Current Mailing Address:**4900 N. OCEAN BLVD.
UNIT 1402
FORT LAUDERDALE, FL 33308**New Mailing Address:**4543 WEST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308**FEI Number:** 26-2994719**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GREENSPOON MARDER P.A.
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 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: STEVENSON, RICHARD
Address: 4900 N. OCEAN BLVD., UNIT 1402
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** MGR () Delete
Name: STEVENSON, BONNIE
Address: 4900 N. OCEAN BLVD., UNIT 1402
City-St-Zip: FORT LAUDERDALE, FL 33308**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: STEVENSON, RICHARD
Address: 4543 WEST TRADEWINDS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308**Title:** MGR (X) Change () Addition
Name: STEVENSON, BONNIE
Address: 4543 WEST TRADEWINDS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD STEVENSON

MGR

05/12/2009

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