

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062936

Entity Name: BOTTLE COVE, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

4543 WEST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4543 WEST TRADEWINDS AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

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:

GREENSPOON MARDER P.A.
100 W. CYPRESS CREEK ROAD,
SUITE 700
FORT LAUDERDALE, FL 33309 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:

02/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STEVENSON, RICHARD
Address: 4543 WEST TRADEWINDS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR
Name: STEVENSON, BONNIE
Address: 4543 WEST TRADEWINDS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: RICHARD STEVENSON

MGR

02/12/2010

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