

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062936

Entity Name: BOTTLE COVE, LLC

FILED
Jan 15, 2012
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,
SUITE 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
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

MR

01/15/2012

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