

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083728

Entity Name: CONNERS COVE, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4555 SHEARWATER LANE
NAPLES, FL 341198838

New Principal Place of Business:

Current Mailing Address:

4555 SHEARWATER LANE
NAPLES, FL 341198838

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWODOCK, INC.
1395 PANTHER LANE, SUITE 300
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

RAWLINGS, DAVID B
4555 SHEARWATER LANE
NAPLES, FL 34119 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: DAVID B. RAWLINGS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RAWLINGS, DAVID B
Address: 4555 SHEARWATER LANE
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Change (X) Addition
Name: HANLON, SHARON M
Address: 4555 SHEARWATER LANE
City-St-Zip: NAPLES, FL 34119

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: DAVID B. RAWLINGS

MR.

03/23/2009

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