

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088489

FILED
Apr 16, 2009
Secretary of State

Entity Name: COVE LANTANA, LLC

Current Principal Place of Business:

17755 U.S. HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

17755 U.S. HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 37-1573109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, DENNIS W
17755 U.S. HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SHEEHAN, DENNIS M
17755 U.S. HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764 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: DENNIS M. SHEEHAN

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEEHAN, DENNIS M
Address: 17755 U.S. HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGR () Delete
Name: BARTLETT, GEORGE
Address: 17755 U.S. HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS M. SHEEHAN

MGR

04/16/2009

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