

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088489

FILED
Apr 12, 2010
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 M
17755 U.S. HWY 19 NORTH
SUITE 200
CLEARWATER, FL 33764 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: SHEEHAN, DENNIS M
Address: 17755 U.S. HWY 19 NORTH
City-St-Zip: CLEARWATER, FL 33764 US

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

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: DENNIS M. SHEEHAN

MGR

04/12/2010

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