2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102097

Entity Name: COZY COVE A, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3333 ATLANTIC BLVD

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3333 ATLANTIC BLVD

JACKSONVILLE, FL 32207 US

FEI Number: 26-3644552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, RICHARD E JR. 3333 ATLANTIC BLVD

JACKSONVILLE, FL 32207 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILLER, RICHARD E JR.

 Address:
 3880 JULINGTON CREEK RD

 City-St-Zip:
 JACKSONVILLE, FL 32223 US

Title: MGRM

 Name:
 MILLER, RICHARD E III

 Address:
 3880 JULINGTON CREEK RD

 City-St-Zip:
 JACKSONVILLE, FL 32223 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 Statues.

SIGNATURE: RICHARD E MILLER MGR 03/30/2011