

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112462

Entity Name: COVE PARK LLC

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

700 AUGUSTA BLVD UNIT G-101  
NAPLES, FL 34113

## New Principal Place of Business:

700 AUGUSTA BLVD  
UNIT # G-101  
NAPLES, FL 34113

## Current Mailing Address:

700 AUGUSTA BLVD UNIT G-101  
NAPLES, FL 34113

## New Mailing Address:

700 AUGUSTA BLVD  
UNIT # G-101  
NAPLES, FL 34113

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAPLES-LAWDOCK INC  
1395 PANTHER LANE STE 300  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

NAPLES-LAWDOCK INC  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 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: KIMBERLY LEACH JOHNSON, AS SECRETARY

02/16/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: BEVERLY C. MCGOOKEY, DECLARATION OF TRUST  
Address: 700 AUGUSTA BLVD., UNIT #G-101  
City-St-Zip: NAPLES, FL 34113 US

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: BEVERLY C. MCGOOKEY, AS TRUSTEE

MGRM

02/16/2009

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