

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112462

Entity Name: COVE PARK LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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-LAWDOCK INC
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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: MGRM
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 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 01/05/2011

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