

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051149

Entity Name: COVES ACQUISITIONS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

631 S. ORLANDO AVENUE, SUITE 400
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

631 S. ORLANDO AVENUE, SUITE 400
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0175321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLIETT, DOLORES
631 S. ORLANDO AVENUE, SUITE 400
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BALLIETT, DOLORES
631 S. ORLANDO AVENUE
SUITE 400
WINTER PARK, FL 32789 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALLIETT, DOLORES
Address: 631 S. ORLANDO AVENUE, SUITE 400
City-St-Zip: WINTER PARK, FL 32789

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: DOLORES BALLIETT

MGRM

04/30/2010

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