

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090549

FILED
Jan 26, 2010
Secretary of State

Entity Name: COVE ESTATES, LLC

Current Principal Place of Business:

1431 S.W. 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1431 S.W. 30TH AVENUE
DEERFIELD BEACH, FL 33442 US

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:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: TRST
Name: BUCCELLATO, URSULA
Address: 1431 S.W. 30TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: HENRY GEMBALA

MGR

01/26/2010

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