

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003231

FILED
Feb 17, 2011
Secretary of State

Entity Name: PIGEON COVE DEVELOPMENT, LLC

Current Principal Place of Business:

2490 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2490 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33712

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:

HOULTON, EVELYN A
2490 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33712 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: MGR
Name: HOULTON, EVELYN A
Address: 2490 PINELLAS POINT DRIVE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: EVELYN A. HOULTON

MGR

02/17/2011

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