

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037894

Entity Name: HEUGEL COVE LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

411 WALNUT ST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

411 WALNUT ST.
GREEN COVE SPRINGS, FL 32043

Current Mailing Address:

411 WALNUT ST
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

411 WALNUT ST.
GREEN COVE SPRINGS, FL 32043

FEI Number: 27-2301887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUGEL, SHARON
411 WALNUT ST
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HEUGEL, SHARON
411 WALNUT ST, #2274
GREEN COVE SPRINGS, FL 32043 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

02/08/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEUGEL, LARRY
Address: 411 WALNUT ST
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: LARRY HEUGEL

MGR

02/08/2012

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