

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038017

FILED
Mar 23, 2011
Secretary of State

Entity Name: MILL COVE MANAGEMENT, LLC

Current Principal Place of Business:

1700 MONUMENT ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

1700 MONUMENT ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 27-2336245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, MICHAEL A ESQ
2300 GLADES ROAD STE 400
EAST TOWER
BOCA RATON, FL 33432 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: MATCHETT, STEVE
Address: 1700 MONUENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL A. SCHROEDER, ESQ.

AGT

03/23/2011

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