

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038017

FILED
May 01, 2012
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:

1700 MONUMENT ROAD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

1700 MONUMENT ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

1700 MONUMENT ROAD
JACKSONVILLE, FL 32225 US

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:

SCHROEDER, MICHAEL A ESQ
3837 NORTHWEST BOCA RATON BLVD
SUITE 100
BOCA RATON, FL 33431 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: MICHAEL A SCHROEDER

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATCHETT, STEPHEN W
Address: 1700 MONUENT ROAD
City-St-Zip: JACKSONVILLE, FL 32225 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: STEPHEN MATCHETT

MGRM

05/01/2012

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