

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000053333

FILED
Mar 07, 2011
Secretary of State

Entity Name: RUNNER'S COVE, LLC

Current Principal Place of Business:

2130 W. GRAND RIVER AVE.
HOWELL, MI 48843 US

New Principal Place of Business:

2186 COFFEE POT BLVD NE
ST PETERSBURG, FL 33704-465 US

Current Mailing Address:

2130 W. GRAND RIVER AVE.
HOWELL, MI 48843 US

New Mailing Address:

2186 COFFEE POT BLVD NE
ST PETERSBURG, FL 33704 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ROSS
608 2ND STREET NORTH
ST. PETERSBURG, FL 33701 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: MGRM
Name: RICHARDSON, DAN K
Address: 2186 COFFEE POT BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704 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: DAN K RICHARDSON

DR.

03/07/2011

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