

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078887

FILED
Feb 01, 2011
Secretary of State

Entity Name: HARBOR COVE DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

304 S. HARBOR CITY BLVD, SUITE 201
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

304 S. HARBOR CITY BLVD, SUITE 201
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-3129757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETTMER, DALE A
304 S. HARBOR CITY BLVD, SUITE 201
MELBOURNE, FL 32901 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: STORAGE DEPOT USA, INC
Address: 405 E. EAU GALLIE BLVD.
City-St-Zip: MELBOURNE, FL 32937 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: STORAGE DEPOT USA, INC

MGR

02/01/2011

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