

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000078887

FILED
Aug 23, 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:

405 E. EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

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

New Mailing Address:

405 E. EAU GALLIE BLVD
INDIAN HARBOUR BEACH, FL 32937

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: KAUFMAN, JAMES M
Address: 405 E. EAU GALLIE BLVD.
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGR
Name: KIRSCHNER, STANLEY M
Address: 405 E. EAU GALLIE BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR
Name: LOTTERMAN, MARK J
Address: 405 E. EAU GALLIE BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: MGR
Name: KIRSCHNER, GREGORY A
Address: 405 E. EAU GALLIE BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: STANLEY M. KIRSCHNER

MGR

08/23/2011

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