

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128307

FILED
Jan 18, 2011
Secretary of State

Entity Name: COVEWOOD, LLC

Current Principal Place of Business:

60 COVEWOOD COURT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

60 COVEWOOD COURT
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 27-4280372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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: HENRY CORMIER REVOCABLE TRUST AS RESTATED
Address: 60 COVEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR
Name: CORMIER, HENRY
Address: 60 COREWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR
Name: CORMIER, ANDREA H
Address: 60 COVEWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145 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: HENRY CORMIER

MGR

01/18/2011

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