2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128307

Entity Name: COVEWOOD, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 COVEWOOD COURT MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

60 COVEWOOD COURT MARCO ISLAND, FL 34145 US

FEI Number: 27-4280372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

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 Statues.

SIGNATURE: HENRY CORMIER MGR 01/04/2012