

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 21, 2012
Secretary of State**

DOCUMENT# L10000132636

Entity Name: COVE VENTURES, LLC

Current Principal Place of Business:

124 SOUTH COVE BLVD.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

124 SOUTH COVE BLVD.
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-1053245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, H. CRANSTON
124 SOUTH COVE BLVD.
PANAMA CITY, FL 32401 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: POPE, H. CRANSTON
Address: 124 SOUTH COVE BLVD.
City-St-Zip: PANAMA CITY, FL 32401

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: H. CRANSTON POPE MGR 03/21/2012

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