

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038075

FILED
Feb 26, 2012
Secretary of State

Entity Name: COVE SOUND MARINE, LLC

Current Principal Place of Business:

12902 YACHT CLUB PLACE
CORTEZ, FL 34215 US

New Principal Place of Business:

Current Mailing Address:

12902 YACHT CLUB PLACE
CORTEZ, FL 34215 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERSON, DANNY L
12902 YACHT CLUB PLACE
CORTEZ, FL 34215 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: ALDERSON, DANNY L
Address: 12902 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215 US

Title: MGRM
Name: STROUP, LARRY J
Address: 12910 YACHT CLUB PLACE
City-St-Zip: CORTEZ, FL 34215 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: DANNY L. ALDERSON

MGRM

02/26/2012

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