2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000039213

Entity Name: RUM COVE LLC

FILED Feb 07, 2012 Secretary of State

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

581 RUM ROAD

UPPER CAPTIVA, FL 33924 US

Current Mailing Address: New Mailing Address:

P O BOX 406

PINELAND, FL 33945 US

FEI Number: 45-1473574 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:

KELLEY, G. HART MIKLAVCIC, JOSEPH W 211 KINGFISHER DRIVE 581 RUM ROAD

NORTH CAPTIVA, FL 33924 US UPPER CAPTIVA, FL 33924 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: JOSEPH W. MIKLAVCIC 02/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MIKLAVCIC, BARBARA S

Address: P O BOX 419

City-St-Zip: PINELAND, FL 33945 US

Title: MGRM

Name: PRESTON, C. KATHRYN Address: 7846 PALMER RD.

City-St-Zip: REYNOLDSBURG, OH 43068 US

Title: MGRM

Name: HERMEY, MARK Address: 7846 PALMER RD.

City-St-Zip: REYNOLDSBURG, OH 43068 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: JOSEPH W. MIKLAVCIC RA 02/07/2012