2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000046070

Entity Name: CAIRNS COVE, LLC

FILED Feb 23, 2012 Secretary of State

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

985 GULF BOULEVARD ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

C/O RODNEY L. SALVATI 245 TAMIAMI TRAIL N., SUITE C VENICE, FL 34285 US

FEI Number: 45-1826338 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:

SALVATI, RODNEY L 245 TAMIAMI TRAIL N., SUITE C VENICE, FL 34285 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: MGR

Name: ASSELSTINE, JAMES F
Address: 245 TAMIAMI TRAIL N., SUITE C

City-St-Zip: VENICE, FL 34285

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: JAMES F. ASSELSTINE MGR 02/23/2012