2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053114

Entity Name: LEWIS COVE LLC

FILED Feb 01, 2012 Secretary of State

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

1027 LEWIS COVE

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

ONE BOARS HEAD POINTE, SUITE 150 CHARLOTTESVILLE, VA 22903

FEI Number: 45-2066351 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:

CHAPIN, BALLERANO & CHESLACK, P.L. 1201 GEORGE BUSH BLVD DELRAY BEACH, FL 33483 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: HUFFMAN, RANDOLPH H

Address: ONE BOARS HEAD POINTE, SUITE 150 City-St-Zip: CHARLOTTESVILLE, VA 22903 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: RANDOLPH H. HUFFMAN MGR 02/01/2012