

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065392

FILED
Apr 03, 2012
Secretary of State

Entity Name: COVE DOCK 3, LLC

Current Principal Place of Business:

1105 2ND AVENUE SOUTH
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1000 HILLSBORO BLVD.
SUITE 201
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

PO BOX 8147
LANTANA, FL 33465 US

New Mailing Address:

1000 HILLSBORO BLVD.
SUITE 201
DEERFIELD BEACH, FL 33441 US

FEI Number: 45-2459982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J
C/O TRIPP SCOTT PA
110 SE 6TH ST, FLOOR 15
FT LAUDERDALE, FL 33301 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: THIES, DENNIS W
Address: 1000 HILLSBORO BLVD SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MGR
Name: MILLS, BRUCE
Address: 1000 HILLSBORO BLVD SUITE 201
City-St-Zip: DEERFIELD BEACH, FL 33441 UN

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: BRUCE MILLS

MGR

04/03/2012

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