

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000135321

Entity Name: EASTON COVE GP, LLC

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

477 SOUTH ROSEMARY AVENUE, SUITE 301  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

477 SOUTH ROSEMARY AVENUE, SUITE 301  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 45-3948100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE RICHMAN GROUP OF FLORIDA INC  
477 SOUTH ROSEMARY AVENUE, SUITE 301  
WEST PALM BEACH, FL 33401 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: MM  
Name: TRG MEMBER OF FL I, LLC  
Address: 477 SOUTH ROSEMARY AVE., STE 301  
City-St-Zip: WEST PALM BEACH, FL 33401

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: KRISTIN M. MILLER

PRES

04/17/2012

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