2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001378

Entity Name: COVINGTON-FLORIDA, L.L.C.

FILED Apr 18, 2011 Secretary of State

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

17800 LAUREL PARK DRIVE NORTH SUITE 200C

LIVONIA, MI 48152

Current Mailing Address: New Mailing Address:

17800 LAUREL PARK DRIVE NORTH SUITE 200C LIVONIA, MI 48152

FEI Number: 45-0477838 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MGRM

Name: COVINGTON ESTATES LIMITED PARTNERSHIP

Address: 2701 CAMBRIDGE COURT, SUITE 200

City-St-Zip: AUBURN HILLS, MI 48326

Title: MGRM

Name: SCHOSTAK/FISHER GROUP-COVINGTON LLC

Address: 17800 LAUREL PARK DR N. #200C

City-St-Zip: LIVONIA, MI 48152

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: DAVID W. SCHOSTAK MGRM 04/18/2011