

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003287

Entity Name: PEPPER COVE, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

C/O RDS MANAGEMENT
4610 UNIVERSITY AVENUE, SUITE 1050
MADISON, WI 53705

New Principal Place of Business:

9300 S W 137TH AVENUE
MIAMI, FL 33186

Current Mailing Address:

C/O RDS MANAGEMENT
4610 UNIVERSITY AVENUE, SUITE 1050
MADISON, WI 53705

New Mailing Address:

FEI Number: 61-1455492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNARE, JAMES H II
C/O HAILE, SHAW & PFAFFENBERGER, P.A.
11780 U.S. HIGHWAY ONE, SUITE #300
NORTH PALM BEACH, FL 33408 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/MEMBERS:

Title: MGR () Delete
Name: FISHER, JEROME M
Address: 4610 UNIVERSITY AVENUE, SUITE 1050
City-St-Zip: MADISON, WI 53705

Title: MGR () Delete
Name: BRITTON, DOUGLAS A
Address: 2640 COPLE HIGHWAY
City-St-Zip: MONTROSS, VA 22520

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JEROME M. FISHER

MGR

01/04/2005

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