

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006549

FILED
Apr 29, 2009
Secretary of State

Entity Name: COVE NECK PROPERTIES, LLC

Current Principal Place of Business:

25 MELVILLE PARK ROAD STE 210
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

25 MELVILLE PARK ROAD STE 210
MELVILLE, NY 11747

New Mailing Address:

2240 E 49TH STREET
TULSA, OK 74105

FEI Number: 90-0327428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEINBACH COMPANY MANAGEMENT INC.
2240 E 49TH STREET
TULSA, FL 74105 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: JANET JESSEE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BERNSTEIN, GENE M
Address: NIC HOLDING, 25 MELVILLE PARK RD.
City-St-Zip: MELVILLE, NY 11747

Title: MGRM () Delete
Name: BERNSTEIN, JAY H
Address: NIC HOLDING, 25 MELVILLE PARK RD.
City-St-Zip: MELVILLE, NY 11747

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 exemption stated in Chapter 119, 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: JANET JESSEE

CFO

04/29/2009

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