

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2011
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:

1200 UNIVERSITY BLVD.
JUPITER, FL 33458

Current Mailing Address:

2240 E 49TH STREET
TULSA, OK 74105

New Mailing Address:

FEI Number: 90-0327428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINBACH COMPANY MANAGEMENT INC.
2240 E 49TH STREET
TULSA, FL 74105 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: MGRM
Name: BERNSTEIN, GENE M
Address: NIC HOLDING, 25 MELVILLE PARK RD.
City-St-Zip: MELVILLE, NY 11747

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

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: BRANDI WILSON - AUTHORIZED AGENT

ADMI

03/08/2011

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