2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000172312

Entity Name: COVE MOTEL, LLC

Current Principal Place of Business:

5 WIDMER CIRCLE

DAYTONA BEACH. FL 32118

Current Mailing Address:

5 WIDMER CIRCLE

DAYTONA BEACH, FL 32118 US

FEI Number: 43-2119526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE, SUITE 125 CORAL GABLES, FL 33146 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

FILED Mar 20, 2015

Secretary of State

CC6130791232

Authorized Person(s) Detail:

Title MGR

Name JOHANSSON, ROGER Address 5 WIDMER CIRCLE

City-State-Zip: DAYTONA BEACH FL 32118

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail