

**2024 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M20000009982

**Entity Name:** COVE RETAIL, LLC

**Current Principal Place of Business:**

2999 NORTH 44TH STREET  
SUITE 200  
PHOENIX, AZ 85018

**Current Mailing Address:**

2999 NORTH 44TH STREET  
SUITE 200  
PHOENIX, AZ 85018 US

**FEI Number:** 85-3682798

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREEET  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title MBR  
Name COVE HOME SALES-VENTURE II, LLC  
Address 2999 NORTH 44TH STREET, SUITE 200  
City-State-Zip: PHOENIX AZ 85018

Title CIO  
Name HAWKINS, MICHAEL  
Address 2999 NORTH 44TH STREET SUITE 200  
City-State-Zip: PHOENIX AZ 85018

*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.*

**SIGNATURE:** DEBORAH ANN WEBER

VICE PRESIDENT OF  
GLOBAL RISK AND  
COMPLIANCE

09/09/2024

