

2021 FOREIGN LIMITED LIABILITY COMPANY 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 STREET
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 CHAIRMAN
Name NAPP, DAVID
Address 2999 NORTH 44TH STREET, SUITE 200
City-State-Zip: PHOENIX AZ 85018

Title P
Name EDWARDS, COLLEEN
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: TAMERA SCHULZE

RM - PROJECT MANAGER 04/15/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date