

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084587

FILED
Apr 29, 2009
Secretary of State

Entity Name: BOVA PRIME, LLC

Current Principal Place of Business:

401 EAST LAS OLAS BLVD
STE. 1650
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 EAST LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

Current Mailing Address:

401 EAST LAS OLAS BLVD
STE. 1650
FT. LAUDERDALE, FL 33301

New Mailing Address:

401 EAST LAS OLAS BLVD
FT. LAUDERDALE, FL 33301

FEI Number: 26-0810618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTERMAN, CHRISTINA M
401 EAST LAS OLAS BOULEVARD
SUITE 1650
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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: KATIE WONSCH, ASSISTANT SECRETARY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROTHSTEIN, SCOTT WALTER
Address: 401 EAST LAS OLAS BLVD, STE. 1650
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P () Delete
Name: BOVA, ANTHONY
Address: 401 EAST LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP () Delete
Name: BODEN, DAVID J
Address: 401 EAST LAS OLAS BLVD
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAHIA PROPERTY MANAGEMENT, LLC
Address: 615 S. DUPONT HIGHWAY
City-St-Zip: DOVER, DE 19901 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BODEN, DAVID J
Address: 515 EAST PARK AVENUE
City-St-Zip: TALLAHASSEE, FL 32301 US

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: ANTHONY BOVA

P

04/29/2009

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