

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075502

FILED
Jan 09, 2012
Secretary of State

Entity Name: BOVE, LLC

Current Principal Place of Business:

354 ROYAL TERN ROAD S
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

354 ROYAL TERN ROAD S
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 26-3134583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATHAWAY & REYNOLDS, P.A.
115 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD., STE. 202
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: GABRIEL M BOVE

MGR

01/09/2012

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