2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101251

Entity Name: NAVI INVESTMENTS LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

209 20TH AVE SOUTH SAINT PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

209 20TH AVE SOUTH SAINT PETERSBURG, FL 33705

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NOWLAN, PHYLLIS J 209 20TH AVE SOUTH SAINT PETERSBURG, FL 33705 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

MANAGING MEMBERS/MANAGERS:

Title: MS

Name: NOWLAN, PHYLLIS J Address: 209 20TH AVE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33705

Title: MR

Name: NOWLAN, JOHN Address: 384 HUFF ROAD

City-St-Zip: COOPERSTOWN, NY 13326

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 Statues.

SIGNATURE: PHYLLIS J NOWLAN MS 02/22/2012