2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075502

Entity Name: BOVE, LLC

Current Principal Place of Business:

354 ROYAL TERN ROAD S PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

354 ROYAL TERN ROAD S

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-3134583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HATHAWAY & REYNOLDS, P.A. 115 PROFESSIONAL DRIVE SUITE 101 PONTE VEDRA BEACH, FL 32082 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

FILED Feb 05, 2014

Secretary of State

CC9050823387

Authorized Person(s) Detail:

Title MGRM

Name BOVE, GABRIEL M

Address 354 ROYAL TERN ROAD SOUTH

City-State-Zip: PONTE VEDRA FL 32082

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.

MGRM

SIGNATURE: GABRIEL M. BOVE