

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006553

FILED  
Jan 11, 2009  
Secretary of State

**Entity Name:** BOVINO FAMILY INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

2201 SOUTH OCEAN BOULEVARD, APT. #2803  
HOLLYWOOD, FL 33019

**New Principal Place of Business:**

**Current Mailing Address:**

2201 SOUTH OCEAN BOULEVARD, APT. #2803  
HOLLYWOOD, FL 33019

**New Mailing Address:**

**FEI Number:** 65-1028559

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BOVINO, JERALD A  
2201 SOUTH OCEAN BOULEVARD, APT. #2803  
HOLLYWOOD, FL 33019 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: MGR ( ) Delete  
Name: BOVINO, JERALD  
Address: 2201 S OCEAN BLVD #2803  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR ( ) Delete  
Name: BOVINO, ESTER  
Address: 2201 S OCEAN BLVD #2803  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR ( ) Delete  
Name: BOVINO, DAVID  
Address: 2201 S OCEAN BLVD #2803  
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR ( ) Delete  
Name: BOVINO, RACHEL  
Address: P.O. BOX 4395  
City-St-Zip: ASPEN, CO 81612

**ADDITIONS/CHANGES:**

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

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

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

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

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: JERALD A. BOVINO

DR.

01/11/2009

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