

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006554

FILED
Jan 13, 2010
Secretary of State

Entity Name: J.E.R.D. BOVINO INVESTMENTS, LTD. CO.

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: 65-1022519

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
Name: BOVINO, JERALD
Address: 2201 S OCEAN BLVD., #2803
City-St-Zip: HOLLYWOOD, FL 33019

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

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

Title: MGR
Name: BOVINO, RACHEL
Address: P.O. BOX 4295
City-St-Zip: ASPEN, CO 81612

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: JERALD A. BOVINO

DR.

01/13/2010

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