

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019836

Entity Name: NAVIAN, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

455 NORTH INDIAN ROCKS ROAD, SUITE B
BELLEAIR, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

297 EASTLEIGH DR.
BELLEAIR, FL 33756 US

New Mailing Address:

297 EASTLEIGH DRIVE
BELLEAIR, FL 33756 US

FEI Number: 26-0010097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RIVELLINI, PETER A ESQ
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: PETER A. RIVELLINI

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIANNA, MANUEL F
Address: 9 ROCKY RIDGE
City-St-Zip: DEDHAM, MA 02026 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIANNA, MANUEL F
Address: 297 EASTLEIGH DRIVE
City-St-Zip: BELLEAIR, FL 33756 US

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: MANUAL F. VIANNA

MGRM

04/28/2009

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