

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035854

Entity Name: NAVONA 1001 LLC

FILED
Mar 26, 2005
Secretary of State

Current Principal Place of Business:

23448 S. COLONIAL COURT
ST. CLAIR SHORES, MI 48080 US

New Principal Place of Business:

23540 VIA VENETO BLVD
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

23448 S. COLONIAL COURT
ST. CLAIR SHORES, MI 48080 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

REPINSKI, R. SCOTT CPA
406 MAXWELL PLACE
INDIAN ROCKS BEACH, FL 33785 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/MEMBERS:

Title: MGRM () Delete
Name: NIKOLAI, BERNARD E
Address: 23448 S. COLONIAL COURT
City-St-Zip: ST. CLAIR SHORES, MI 48080 US

Title: MGRM () Delete
Name: NIKOLAI, KAREN L
Address: 23448 S. COLONIAL COURT
City-St-Zip: ST. CLAIR SHORES, MI 48080 US

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: BERNARD E. NIKOLAI

MGRM

03/26/2005

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