

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035854

Entity Name: NAVONA 1001 LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

23540 VIA VENETO BLVD
1001
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

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:

REGISTERED AGENT LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: 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 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: BERNARD NIKOLAI

MGRM

04/28/2008

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