

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052918

Entity Name: GOVONI PROPERTIES LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

New Principal Place of Business:

3601 CYPRESS GARDENS ROAD - SUITE P
WINTER HAVEN, FL 33884 US

Current Mailing Address:

105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

New Mailing Address:

3601 CYPRESS GARDENS ROAD - SUITE P
WINTER HAVEN, FL 33884 US

FEI Number: 75-3126572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVONI, BRIAN R
105 SOUTH MAIN STREET
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

GOVONI, BRIAN R
3601 CYPRESS GARDENS ROAD - SUITE P
WINTER HAVEN, FL 33884 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: BRIAN R GOVONI

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOVONI, BRIAN R
Address: 3601 CYPRESS GARDENS ROAD - SUITE P
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: GOVONI, HENRY C
Address: 3601 CYPRESS GARDENS ROAD - SUITE P
City-St-Zip: WINTER HAVEN, FL 33884

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: BRIAN R GOVONI

MGRM

04/29/2011

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