

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010631

Entity Name: BMN OF NAPLES LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

2 SHUMWAY HILL ROAD
FISKDALE, MA 01518

New Principal Place of Business:

Current Mailing Address:

2 SHUMWAY HILL ROAD
FISKDALE, MA 01518

New Mailing Address:

FEI Number: 34-2041752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, PAMELA J
752 LANDOVER CIRCLE
SUITE 103
NAPLES, FL 34104 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: MURPHY, WILLIAM P
Address: 2 SHUMWAY HILL ROAD
City-St-Zip: FISKDALE, MA 01518

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MURPHY, MARSHA R
Address: 2 SHUMWAY HILL ROAD
City-St-Zip: FISKDALE, MA 01518

I hereby certify that the information supplied with this filing does not qualify for the 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: MARSHA MURPHY

MGRM

03/22/2007

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