

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010631

Entity Name: BMN OF NAPLES LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

752 LANDOVER CIRCLE
103
NAPLES, FL 34104

New Principal Place of Business:

1295 SWEETWATER COVE
8201
NAPLES, FL 34110

Current Mailing Address:

752 LANDOVER CIRCLE
103
NAPLES, FL 34104

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

Title: MGRM () Delete
Name: NADEAU, PAMELA J
Address: 752 LANDOVER CIRCLE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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

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: PAMELA J. NADEAU

MS

01/28/2009

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