2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010631

Entity Name: BMN OF NAPLES LLC

FILED Mar 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1295 SWEETWATER COVE 8201

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

752 LANDOVER CIRCLE 103 NAPLES, FL 34104

FEI Number: 34-2041752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NADEAU, PAMELA J 752 LANDOVER CIRCLE SUITE 103 NAPLES, FL 34104 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURPHY, WILLIAM P
Address: 2 SHUMWAY HILL ROAD
City-St-Zip: FISKDALE, MA 01518

Title: MGRM

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

Title: MGRM

Name: NADEAU, PAMELA J Address: 752 LANDOVER CIRCLE City-St-Zip: NAPLES, FL 34104

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 Statues.

SIGNATURE: PAMELA J. NADEAU MGRM 03/24/2010