

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023251

Entity Name: BNA PROPERTIES LLC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 8944
NAPLES, FL 34101

New Principal Place of Business:

4575 VIA ROYAL
STE 218
FT MYERS, FL 33919

Current Mailing Address:

PO BOX 8944
NAPLES, FL 34101

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEAU, JOEL
4575 VIA ROYALE
SUITE 218
FT MYERS, FL 33919 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: LONG, GARY C
Address: PO BOX 8944
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES:

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

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: GARY LONG

MGRM

01/30/2007

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