

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054297

Entity Name: WILLIAM NAVARRA LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

224 CHIPPEWA CIRCLE
ORMOND BEACH, FL 32174

New Principal Place of Business:

85 N ST ANDREWS DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

1450 W GRANADA BLVD
SUITE 1
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-2927835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRA, WILLIAM
224 CHIPPEWA CIRCLE
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

NAVARRA, WILLIAM
85 N ST ANDREWS DRIVE
ORMOND BEACH, FL 32174 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

01/04/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAVARRA, WILLIAM
Address: 85 N ST ANDREWS DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: WILLIAM NAVARRA

MGRM

01/04/2011

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