2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004390

Entity Name: BLV INVESTMENT COMPANY, LLC

FILED Mar 22, 2012 Secretary of State

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

420 PALM CIRCLE EAST 480 WEDGE DR NAPLES, FL 34102 NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

9 ATLANTIC AVENUE C/O SJ LOCKWOOD & CO., LLC MARBLEHEAD, MA 01945

FEI Number: 20-4153364 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:

JOHNSON, KENNETH R 4001 TAMIAMI TRAIL NORTH SUITE 300 NAPLES, FL 34103 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: MGR

Name: VAN METER, WILLIAM B Address: 480 WEDGE DR City-St-Zip: NAPLES, FL 34103

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: WILLIAM B VAN METER MGR 03/22/2012