

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066270

Entity Name: POVIA FAMILY, LLC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

5991 BUCKINGHAM ROAD  
FT. MEYRS, FL 33905

## New Principal Place of Business:

5991 BUCKINGHAM ROAD  
FT. MYERS, FL 33905

## Current Mailing Address:

5991 BUCKINGHAM ROAD  
FT. MEYRS, FL 33905

## New Mailing Address:

5991 BUCKINGHAM ROAD  
FT. MYERS, FL 33905

FEI Number: 20-5184813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POVIA, MARY ELLEN  
5991 BUCKINGHAM ROAD  
FT. MEYRS, FL 33905 US

## Name and Address of New Registered Agent:

POVIA, MARY ELLEN  
5991 BUCKINGHAM ROAD  
FT. MYERS, FL 33905 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:

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: POVIA, MARY ELLEN  
Address: 5991 BUCKINGHAM ROAD  
City-St-Zip: FT. MEYRS, FL 33905

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: POVIA, MARY ELLEN  
Address: 5991 BUCKINGHAM ROAD  
City-St-Zip: FT. MYERS, FL 33905

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: MARY ELLEN POVIA

MGR

04/15/2008

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