

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000118972

FILED
Feb 17, 2007
Secretary of State

Entity Name: BOVE REALTY, LLC

Current Principal Place of Business:

4300 MARSH LANDING BLVD., SUITE 202
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

2950 WEST MARION AVENUE
PUNTA GORDA, FL 33950

Current Mailing Address:

4300 MARSH LANDING BLVD., SUITE 202
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-8038674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATTERSON, ANDERSON & FELDMAN, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: BOVE, GABRIEL M
Address: 4300 MARSH LANDING BLVD., SUITE 202
City-St-Zip: JACKSONVILLE, FL 32250

Title: SEC () Delete
Name: HALPERN, ANNE
Address: 28733 MEGAN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

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

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: GABRIEL M BOVE

MGRM

02/17/2007

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