

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066226

FILED
Jan 03, 2011
Secretary of State

Entity Name: BOGANI PROPERTIES OF JACKSONVILLE, LLC

Current Principal Place of Business:

12276 SAN JOSE BLVD., SUITE 603
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD., SUITE 603
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 56-2333949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOGANI, RANDALL F
12276 SAN JOSE BLVD., SUITE 603
JACKSONVILLE, FL 32223 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: PRES
Name: BOGANI, RANDALL F
Address: 740 SPRING HAVEN DR.
City-St-Zip: JACKSONVILLE, FL 32223

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: RANDALL F BOGANI

PRES

01/03/2011

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