2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066226

FILED Feb 21, 2012 Secretary of State

Entity Name: BOGANI PROPERTIES OF JACKSONVILLE, LLC

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 75-3245367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGANI, RANDALL F 12276 SAN JOSE BLVD., SUITE 603 JACKSONVILLE, FL 32223 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: 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 Statues.

SIGNATURE: RANDALL BOGANI PRES 02/21/2012