

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049899

Entity Name: B.O.I., LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

220 BASIK DR
NAPLES, FL 34114

New Principal Place of Business:

3230 BERMUDA ISLE CIRCLE
1028
NAPLES, FL 34109

Current Mailing Address:

9279 MUSEO CIRCLE
103
NAPLES, FL 34114

New Mailing Address:

3230 BERMUDA ISLE CIRCLE
1028
NAPLES, FL 34109

FEI Number: 26-2636719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEN, JENNIFER M
9279 MUSEO CIRCLE
103
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

GERSTEN, JENNIFER M
3230 BERMUDA ISLE CIRCLE
1028
NAPLES, FL 34109 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: JENNIFER M GERSTEN

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERSTEN, JENNIFER M
Address: 3230 BERMUDA ISLE CIRCLE #1028
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: FISHER, ROBERT M
Address: 326 CHARLEMAGNE BLVD I-204
City-St-Zip: NAPLES, FL 34112

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: JENNIFER M GERSTEN

MGRM

04/05/2010

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