

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049899

Entity Name: B.O.I., LLC

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

3230 BERMUDA ISLE CIRCLE
1028
NAPLES, FL 34109

New Principal Place of Business:

5936 SAND WEDGE LANE
1603
NAPLES, FL 34110

Current Mailing Address:

3230 BERMUDA ISLE CIRCLE
1028
NAPLES, FL 34109

New Mailing Address:

5936 SAND WEDGE LANE
1603
NAPLES, FL 34110

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
3230 BERMUDA ISLE CIRCLE
1028
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GERSTEN, JENNIFER M
5936 SAND WEDGE LANE
1603
NAPLES, FL 34110 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

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERSTEN, JENNIFER M
Address: 5936 SAND WEDGE LANE #1603
City-St-Zip: NAPLES, FL 34110

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

03/06/2011

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