

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049899

Entity Name: B.O.I., LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

5936 SAND WEDGE LANE
1603
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5936 SAND WEDGE LANE
1603
NAPLES, FL 34110

New Mailing Address:

326 CHARLEMAGNE BLVD
1204
NAPLES, FL 34112

FEI Number: 26-2636719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, ROBERT M
326 CHARLEMAGNE BLVD. I-204
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

FISHER, ROBERT M
3170 LA COSTA CIRCLE
201
NAPLES, FL 34105 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: ROBERT M FISHER

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHER, ROBERT M
Address: 3170 LACOSTA CIRCLE 201
City-St-Zip: NAPLES, FL 34105

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: ROBERT M FISHER

MGRM

04/23/2012

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