

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074112

Entity Name: OVILIUS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

5421 CORAL WOOD DRIVE
NAPLES, FL 34119

New Principal Place of Business:

5137 CASTELLO DRIVE
SUITE #1
NAPLES, FL 34103

Current Mailing Address:

5421 CORAL WOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

5137 CASTELLO DRIVE
SUITE #1
NAPLES, FL 34103

FEI Number: 26-3116470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, KAREN
5421 CORAL WOOD DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

SHEPHERD, KAREN
5137 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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: KAREN SHEPHERD

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHEPHERD, AARON
Address: 5137 CASTELLO DRIVE, SUITE 1
City-St-Zip: NAPLES, FL 34103

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: AARON SHEPHERD

MGRM

02/16/2010

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