2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079109

Entity Name: BANCOVEST MANAGEMENT LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6001 BROKEN SOUND PKWY NW SUITE 416 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6001 BROKEN SOUND PKWY NW SUITE 416 BOCA RATON, FL 33487

FEI Number: 26-4448184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ADDONISIO, ZAYNA 6001 BROKÉN SOUND PKWY NW SUITE 416 BOCA RATON, FL 33487 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BLANCHARD, JEAN M Name: Name: Address: 6001 BROKEN SOUND PKWY NW, SUITE 416 Address:

City-St-Zip: BOCA RATON, FL 33487 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEAN BLANCHARD 04/01/2009