

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104089

Entity Name: BOVA NAPLES, LLC

FILED
Apr 25, 2010
Secretary of State

Current Principal Place of Business:

2583 PINE STREET
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2583 PINE STREET
NAPLES, FL 34112

New Mailing Address:

FEI Number: 27-1198067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, JOHN P
1575 PINE RIDGE ROAD, STE 10
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: VARNEY, MICHAEL
Address: 2583 PINE STREET
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: MICHAEL VARNEY

MD

04/25/2010

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