2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017765

Entity Name: BOA GROUP LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1474 RAIL HEAD BLVD. NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1474 RAIL HEAD BLVD. NAPLES, FL 34110

FEI Number: 27-1983474 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:

GERVASI, BEVERLY 1474 RAIL HEAD BLVD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ADRAGNA, ANDREA Address: 7231 ACORN WAY City-St-Zip: NAPLES, FL 34119

Title: VP

 Name:
 GERVASI, BEVERLY

 Address:
 3906 UPOLO LN

 City-St-Zip:
 NAPLES, FL 34119

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 Statues.

SIGNATURE: BEVERLY GERVASI VP 04/27/2012