2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2012
Secretary of State

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Entity Name: N. BOLOGNESE, LLC

Current Principal Place of Business:

4610 SAINT CROIX LN
#1023
NAPLES, FL 34109

New Principal Place of Business:

3971 VIA DEL REY
BONITA SPRINGS, FL 34135

Current Mailing Address:

4610 SAINT CROIX LN
#1023
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-3335296 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOLOGNESE, NANCY L
4610 SAINT CROIX LN
#1023
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: MGRM
Name: BOLOGNESE, NANCY L
Address: 4610 SAINT CROIX LN #1023
City-St-Zip: NAPLES, FL 34109

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: NANCY L BOLOGNESE PRES 01/06/2012

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