

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001702

FILED
Mar 28, 2009
Secretary of State

Entity Name: BNI NORTHEAST FLORIDA, LLC

Current Principal Place of Business:

108 LANCASTER FARM ROAD
SALEM, NY 03079

New Principal Place of Business:

108 LANCASTER FARM ROAD
SALEM, NH 03079

Current Mailing Address:

108 LANCASTER FARM ROAD
SALEM, NY 03079

New Mailing Address:

108 LANCASTER FARM ROAD
SALEM, NH 03079

FEI Number: 76-0831101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MICHAEL
7299 VISTA PARK BLVD.
ORLANDO, FL 32829 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 () Delete
Name: ROBERTS, DEBRA
Address: 108 LANCASTER FARM ROAD
City-St-Zip: SALEM, NY 03079

Title: MGRM () Delete
Name: ROBERTS, MICHAEL
Address: 108 LANCASTER FARM ROAD
City-St-Zip: SALEM, NY 03079

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROBERTS, DEBRA
Address: 108 LANCASTER FARM ROAD
City-St-Zip: SALEM, NH 03079

Title: MGRM (X) Change () Addition
Name: ROBERTS, MICHAEL
Address: 108 LANCASTER FARM ROAD
City-St-Zip: SALEM, NH 03079

Title: MGRM () Change (X) Addition
Name: COGGIN, LYNNE
Address: 10325 MARBLE EGRET DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

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: DEBRA ROBERTS

MGRM

03/28/2009

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