2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2008
Secretary of State

DOCUMENT# L03000032889

Entity Name: BOUCHER BROTHERS FORT LAUDERDALE BEACH, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 265
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
SUITE 265
MIAMI BEACH, FL 33139

New Mailing Address:

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

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE., STE. 2500
MIAMI, FL 33131 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 ( ) Delete
Name: BOUCHER, PERRY A
Address: 18531 N. BAY ROAD
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR ( ) Delete
Name: BOUCHER, JAMES
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Delete
Name: BOUCHER, MICHAEL
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR ( ) Delete
Name: BOUCHER, STEVEN
Address: 420 LINCOLN ROAD, SUITE 265
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: PERRY A BOUCHER MGR 04/04/2008

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