

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058590

Entity Name: BOOP'S LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11901 TAMIAMI TRAIL NORTH
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

C/O JAMES BEAGLE, P.A.
110 E BROWARD BV, SUITE 1700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 20-1530016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES BEAGLE, P.A.
110 E BROWARD BLVD.
SUITE 1700
FORT LAUDERDALE, FL 33301 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: LAS PALMAS CONSULTING AND MANAGEMENT, INC.
Address: 9345 OLD PINE ROAD
City-St-Zip: BOCA RATON, FL 34110 US

Title: MGRM () Delete
Name: THE GALLEY RESTAURANT AND LOUNGE, INC.
Address: 9325 LA PLAYA COURT UNIT 1814
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

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 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: SUSHANA BERNARDO

MGR

04/28/2006

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