

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002353

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOMA, L.C.

Current Principal Place of Business:

7206 S.W. 146TH STREET CIRCLE
PALMETTO BAY, FL 33158

New Principal Place of Business:

Current Mailing Address:

7206 S.W. 146TH STREET CIRCLE
PALMETTO BAY, FL 33158

New Mailing Address:

FEI Number: 87-0551161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARK S
7206 S.W. 146TH STREET CIRCLE
PALMETTO BAY, FL 33158 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: BROWN, BOYD J
Address: 7206 S.W. 146TH STREET CIRCLE
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR () Delete
Name: BROWN, MANUELA H
Address: 7206 S.W. 146TH STREET CIRCLE
City-St-Zip: PALMETTO BAY, FL 33158

Title: MGR () Delete
Name: BROWN, MARK S
Address: 7206 S.W. 146TH STREET CIRCLE
City-St-Zip: PALMETTO BAY, FL 33158

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:

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: MARK S. BROWN

MR.

01/16/2009

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