

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000034597

Entity Name: BOOTH-HERBERT & CO. LLC

Current Principal Place of Business:

1155 N. LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881

Current Mailing Address:

POST OFFICE BOX 1202
WINTER HAVEN, FL 33882-1202

FEI Number: 35-2472530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOTH, RONALD S
1155 N. LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881 US

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

Authorized Person(s) Detail :

Title MGRM
Name BOOTH PROPERTY GROUP, INC.
Address POST OFFICE BOX 1202
City-State-Zip: WINTER HAVEN FL 33882-1202

Title MGRM
Name BLUEWATER CAPITAL PARTNERS, INC.
Address 5382 DOMINICA CIRCLE
City-State-Zip: SARASOTA FL 34233

Title MGRM
Name BOOTH, RONALD S
Address P.O. BOX 1202
City-State-Zip: WINTER HAVEN FL 33882-1202

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RONALD S. BOOTH

MANAGING MEMBER

04/26/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date