

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 03, 2009
Secretary of State**

DOCUMENT# L01000020440

Entity Name: BONEY GROVE LLC

Current Principal Place of Business:

417 WEST SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-1155248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R ESQ.
417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440 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: PEREZ, ANTONIO R
Address: 417 WEST SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

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: ANTONIO R. PEREZ

MGR

04/03/2009

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