

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016130

FILED
Sep 28, 2004
Secretary of State

Entity Name: BOOST PROMOTIONS LLC

Current Principal Place of Business:

1002 BAJA DE ANLLA
TAMPA, FL 32301

New Principal Place of Business:

Current Mailing Address:

1002 BAJA DE ANLLA
TAMPA, FL 32301

New Mailing Address:

FEI Number: 20-1672628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, WILLIAM L JR
2301 PARK AVENUE STE. 404
ORANGE PARK, FL 32073 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/MEMBERS:

Title: MGRM () Delete
Name: HORNE, WILLIAM E
Address: 1002 BAJA DE AVILLA
City-St-Zip: TAMPA, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: TIPPS, JAMES R JR
Address: 2202 N. WEST SHORE BLVD.
City-St-Zip: TAMPA, FL 33614

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM E. HORNE

MGRM

09/28/2004

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