

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032305

Entity Name: BOOTH & BROWN LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

11303 BUSINESS PARK BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

11240 BUSINESS PARK BLVD.
JACKSONVILLE, FL 32256

Current Mailing Address:

11303 BUSINESS PARK BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

11240 BUSINESS PARK BLVD.
JACKSONVILLE, FL 32256

FEI Number: 65-1162966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, ROBERT
11303 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BOOTH, ROBERT
11240 BUSINESS PARK BLVD
JACKSONVILLE, FL 32256 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:

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOTH, ROBERT A
Address: 11303 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: BROWN, RONALD A
Address: 11303 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOTH, ROBERT A
Address: 11240 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Change () Addition
Name: BROWN, RONALD A
Address: 11240 BUSINESS PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32256

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: ROBERT A. BOOTH

MGRM

03/20/2007

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