2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033585

Entity Name: BOOZER PROPERTIES, L.L.C.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1010 SOUTH MAGNOLIA DRIVE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

1010 SOUTH MAGNOLIA DRIVE INDIALANTIC, FL 32903

FEI Number: 59-2507513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOZER, FRED D JR. 1010 SOUTH MAGNOLIA DRIVE INDIALANTIC, FL 32903 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOOZER, FRED JR
Address: 1010 S. MAGNOLIA DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: MGRM

Name: BOOZER, OTTO S Address: 1010 S. MAGNOLIA DRIVE City-St-Zip: INDIALANTIC, FL 32903

I hereby 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 Statues.

SIGNATURE: FRED D. BOOZER, JR. MGRM 01/21/2010