

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033585

FILED
Feb 23, 2011
Secretary of State

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

Current Principal Place of Business:

1010 SOUTH MAGNOLIA DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

4885 N. WICKHAM RD
106
MELBOURNE, FL 32940 US

Current Mailing Address:

1010 SOUTH MAGNOLIA DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

4885 N. WICKHAM RD
106
MELBOURNE, FL 32940 US

FEI Number: 59-2507513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOOZER, FRED D JR.
4885 N. WICKHAM RD
106
MELBOURNE, FL 32940 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOZER, FRED JR
Address: 4885 N. WICKHAM RD STE 106
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: BOOZER, OTTO S
Address: 4885 N. WICKHAM RD STE 106
City-St-Zip: MELBOURNE, FL 32940 YS

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 Statutes.

SIGNATURE: FRED D. BOOZER, JR.

MGRM

02/23/2011

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