## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014299

Entity Name: BOON DOCKS, LLC

FILED Jun 06, 2006 Secretary of State

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

1421 ALEXANDER WAY 20001 GULF BLVD

CLEARWATER, FL 33756 SUITE 1

INDIAN SHORES, FL 33785 US

Current Mailing Address: New Mailing Address:

1421 ALEXANDER WAY PO BOX 18

CLEARWATER, FL 33756 LARGO, FL 33779

FEI Number: 03-0520380 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WUNSCH, JERRY

1421 ALEXANDER WAY

CLEARWATER, FL 33756 US

ARSENAULT, KENNETH G JR

10225 ULMERTON ROAD

SUITE 2

LARGO, FL 33771 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: KENNETH G. ARSENAULT, JR. 06/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 WUNSCH, JERRY
 Name:
 WUNSCH, JERRY

 Address:
 1421 ALEXANDER WAY
 Address:
 18 SUNSET DR

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 BELLAIRE, FL 33756 US

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

 Name:
 Name:
 LYONS, ROBERT E

 Address:
 Address:
 PO BOX 152

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33779 US

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: JERRY WUNSCH MGR 06/06/2006