

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016670

Entity Name: BOTA HOLDINGS, LLC

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

3621 NW 71ST ST.
COCONUT CREEK, FL 33073

New Principal Place of Business:

842 NW 7TH TERRACE
FORT LAUDERDALE, FL 33311

Current Mailing Address:

3621 NW 71ST ST.
COCONUT CREEK, FL 33073

New Mailing Address:

PO BOX 1396
FORT LAUDREDALE, FL 33302

FEI Number: 11-3689840 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:

SOBOTA, JOHN L MGR
3621 NW 71ST ST.
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TRICK, WILLIAM W JR., PA
1216 E ATLANTIC BLVD
POMPANO BEACH, FL 33060 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: WILLIAM WATSON TRICK, JR. P.A.

05/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOBOTA, JOHN L MGR
Address: 3621 NW 71ST ST.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOBOTA, JOHN L MGR
Address: PO BOX 1396
City-St-Zip: FORT LAUDERDALE, FL 33302

I hereby certify that the information supplied with this filing does not qualify 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: JOHN L SOBOTA

MGR

05/27/2008

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