

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024564

Entity Name: BOGGY CREEK, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

151 WYMORE ROAD
SUITE 4000
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

151 WYMORE ROAD
SUITE 4000
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

10707 CLAY ROAD
HOUSTON, TX 77041

FEI Number: 55-0838648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEMAN, WALTER D JR.
1241 SEMORAN BLVD.
SUITE 185
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: BOGGY CREEK USH, INC. .
Address: 1241 SEMORAN BLVD., SUITE 185
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVEN E. LANE

D

04/18/2005

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