

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024738

FILED
Apr 19, 2006
Secretary of State

Entity Name: BOOM ADVERTISING AND DESIGN LLC

Current Principal Place of Business:

2046 TREASURE COAST PLAZA #117
VERO BEACH, FL 32960 US

New Principal Place of Business:

4333 N. U.S. HWY 1
VERO BEACH, FL 32967 US

Current Mailing Address:

2046 TREASURE COAST PLAZA #117
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 80-0069953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, CAMERON E
2046 TREASURE COAST PLAZA #117
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MEAD, AMY H
2046 TREASURE COAST PLAZA #117
VERO BEACH, FL 32960 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: AMY MEAD

04/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFITHS, CAMERON E
Address: 2046 TREASURE COAST PLAZA #117
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR () Delete
Name: MEAD, AMY H
Address: 2046 TREASURE COAST PLAZA #117
City-St-Zip: VERO BEACH, FL 32960 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEAD, AMY H
Address: 2046 TREASURE COAST PLAZA #117
City-St-Zip: VERO BEACH, FL 32960 US

Title: MGR (X) Change () Addition
Name: GRIFFITHS, CAMERON E
Address: 2046 TREASURE COAST PLAZA #117
City-St-Zip: VERO BEACH, FL 32960 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: AMY MEAD

MGR

04/19/2006

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