

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90033 025 ***138.75

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04282008 Chg-LLC CR2E083 (12/06)

DOCUMENT # L03000024738					
1. Entity Name BOOM ADVERTISING AND DESIGN LLC					
Principal Place of Business 2248 18TH AVE VERO BEACH, FL 32960 US			Mailing Address 2248 18TH AVE VERO BEACH, FL 32960 US		
2. Principal Place of Business - No P.O. Box # 706 Iris Lane Suite, Apt. #, etc.			3. Mailing Address 706 Iris Lane Suite, Apt. #, etc.		
City & State Vero Beach FL			City & State Vero Beach, FL		
Zip 32963		Country USA		4. FEI Number 80-0069953	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent MEAD, AMY H 2046 TREASURE COAST PLAZA #117 VERO BEACH, FL 32960			7. Name and Address of New Registered Agent Name Amy H Mead Street Address (P.O. Box Number is Not Acceptable) 706 Iris Lane City Vero Beach FL Zip Code 32963		
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE <u><i>Amy Mead</i></u> <u>Amy Mead, Mgr.</u> <u>4/28/08</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MEAD, AMY H 2046 TREASURE COAST PLAZA #117 VERO BEACH, FL 32960	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Mgr Amy H. Mead 706 Iris Lane Vero Beach, FL 32963	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GRIFFITHS, CAMERON E 2046 TREASURE COAST PLAZA #117 VERO BEACH, FL 32960	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u><i>Amy Mead</i></u> <u>Amy Mead</u>			<u>4/28/08 (772) 539-7110</u>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date Daytime Phone #</small>		