

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025692

FILED
May 04, 2010
Secretary of State

Entity Name: BOOTH HOLDINGS BOOTH TRUST, LLC

Current Principal Place of Business:

625 E TENNESSEE STREET
SUITE 200
TALLAHASSEE, FL 32308

New Principal Place of Business:

982 W BREVARD ST
TALLAHASSEE, FL 32304

Current Mailing Address:

625 E TENNESSEE STREET
SUITE 200
TALLAHASSEE, FL 32308

New Mailing Address:

982 W BREVARD ST
TALLAHASSEE, FL 32304

FEI Number: 01-0791711 **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:

LOVETT, JOHN C ESQ.
106 EAST COLLEGE AVENUE, SUITE 1200
TALLAHASSEE, FL 32301 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/MANAGERS:

Title: MGRM
Name: BOOTH HOLDINGS LLC
Address: 982 W BREVARD ST
City-St-Zip: TALLAHASSEE, FL 32304

I hereby 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: BOOTH HOLDINGS LLC

MGRM

05/04/2010

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