

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028480

FILED
Mar 01, 2012
Secretary of State

Entity Name: THE BOOLBOL FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

3407 S. OCEAN BLVD.
#4C
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3407 S. OCEAN BLVD. #4C
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 20-3353158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
BUTZEL LONG, P.C.
1200 NORTH FEDERAL HWY
BOCA RATON, FL 33432 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: MGR
Name: BOOLBOL, JOSEPH J SR.
Address: 3407 S. OCEAN BLVD. #4C
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOSEPH BOOLBOL

MGR

03/01/2012

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