2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 07, 2008 08:00 A Secretary of State DOCUMENT # L03000030580 1. Entity Name BOMA, L.L.C. Principal Place of Business Mailing Address 786 SOUTH ORANGE AVE 786 SOUTH ORANGE AVE SARASOTA, FL 34236 SARASOTA FL 34236 CR2E083 (12/07) 02202008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0478355 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHOAF, MARGARET DO NOT WRITE 2100 SOUTH TAMIAMI TRAIL SUITE 200 IN THIS SPACE SARASOTA FL 34239 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. It am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIL FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000884485 MANAGING MEMBERS/MANAGERS ŭ4/17/08-80045-005 138.7S 9. MGR TITLE MAYR, FRITZ NAME 786 S. ORANGE AVE STREET ADDRESS CITY-ST-7P SARASOTA, FL. 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TIME

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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF BIGHING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE