

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041278

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** BOOS STATES DEVELOPMENT, LLC

**Current Principal Place of Business:**

2651 MCCORMICK DRIVE  
CLEARWATER, FL 33759

**New Principal Place of Business:**

**Current Mailing Address:**

2651 MCCORMICK DRIVE  
CLEARWATER, FL 33759

**New Mailing Address:**

**FEI Number:** 56-2411994

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STANLEY, BRYAN J ESQ  
BRYAN J. STANLEY, P.A.  
114 TURNER STREET  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

STANLEY, BRYAN J ESQ  
BRYAN J. STANLEY, P.A.  
209 TURNER STREET  
CLEARWATER, FL 33756 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:

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: BOOS, ROBERT D MGRM  
Address: 2651 MCCORMICK DRIVE  
City-St-Zip: CLEARWATER, FL 33759

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: ROBERT D BOOS

MGRM

01/07/2010

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