

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044452

FILED
Jan 18, 2010
Secretary of State

Entity Name: BOGEYLESS INVESTMENTS, LLC

Current Principal Place of Business:

6481 TAEDA DR.
SARASOTA, FL 34241

New Principal Place of Business:

4538 MCASHTON STREET
SARASOTA, FL 34233

Current Mailing Address:

4538 MCASHTON STREET
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 20-0382234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS C. TYLER, JR., P.A.
735 E. VENICE AVENUE, STE. 200
VENICE, FL 34285 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: ELLIOTT, TOM
Address: 6481 TAEDA DRIVE
City-St-Zip: SARASOTA, FL 34241

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: THOMAS ELLIOTT

MGRM

01/18/2010

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