2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 20, 2006 08:00 AN DOCUMENT # L04000000741 1. Entity Name **Secretary of State** BOOGA-BOO L.L.C. Mailing Address Principal Place of Business 31925 TRACY LANE TAVARES FL 32778 31925 TRACY LANE TAVARES FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State Applied For City & State 4. FEI Number 01-0806385 Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIMMERMANN, ETHEL Street Address (P.O. Box Number is Not Acceptable) 2294 CR 526 EAST, STE. 1 SUMTERVILLE FL 33585 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstance) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES MANAGING MEMBERS / MANAGERS 9. 10. ☐ Change ☐ Addition TITLE MORM ☐ Delete TITLE NAME ZIMMERMANN, ERIK O STREET ADDRESS STREET ADDRESS 31925 TRACY LANE U00000519615 CITY-ST-ZIP CMY-ST-ZIP TAVARES FL 32778 <u>05/02/06-80061-008 50.00</u> ☐ Delete TITLE ☐ Change Addition Addition KILE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP DITY-ST-ZIP ☐ Change TITLE Delete THUE Addition NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-ZIP.

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 received fusite empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, O

SIGNATURE: