

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000828

Entity Name: BOONE HOLDINGS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

4121 WATERFRONT PKWY
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 536621
ORLANDO, FL 328536621

New Mailing Address:

FEI Number: 26-2601129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD, SUITE 100
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HAYES, RICHARD F
115 W GORE ST
ORLANDO, FL 32806 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: RICHARD HAYES

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BROWN, MARK
Address: P.O BOX 536621
City-St-Zip: ORLANDO, FL 32853

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: MARK BROWN

MGR

01/18/2011

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