

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005847

Entity Name: BOO INVESTMENTS, LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

735 EAGLE POINT DRIVE  
VENCICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

735 EAGLE POINT DRIVE  
VENICE, FL 34285

**New Mailing Address:**

FEI Number: 20-0803314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COOK, JOHN F P.A.  
2033 WOOD STREET, SUITE 220  
SARASOTA, FL 34237 US

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

CHARLES D. HINES ESQ.  
335 W. VENICE AVE.  
VENICE, FL 34285 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: CHARLES D. HINES ESQ.

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RICHARD, PETER  
Address: 745 EAGLE POINT DRIVE  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER RICHARD

MGRM

04/16/2009

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