

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005847

Entity Name: BOO INVESTMENTS, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

735 EAGLE POINT DRIVE
VENCICE, FL 34285

New Principal Place of Business:

225 E MIAMI AVE
VENCICE, FL 34285

Current Mailing Address:

735 EAGLE POINT DRIVE
VENICE, FL 34285

New Mailing Address:

225 E MIAMI AVE
VENICE, FL 34285

FEI Number: 20-0803314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES D. HINES ESQ.
335 W. VENICE AVE.
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: RICHARD, PETER
Address: 225 E MIAMI AVE
City-St-Zip: VENICE, FL 34285

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: PETER RICHARD

MGRM

04/05/2011

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