

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005847

FILED
Mar 21, 2012
Secretary of State

Entity Name: BOO INVESTMENTS, LLC

Current Principal Place of Business:

225 E MIAMI AVE
VENCICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

225 E MIAMI AVE
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:

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

Name and Address of New Registered Agent:

CHARLES D. HINES ESQ.
227 NOKOMIS AVE S.
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:

03/21/2012

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

03/21/2012

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