

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030994

FILED
Apr 09, 2012
Secretary of State

Entity Name: DANIEL W. BOONE, JR., LLC

Current Principal Place of Business:

1455 OAK PLACE
APOPKA, FL 32712 US

New Principal Place of Business:

827 CAMARGO WAY
UNIT 202
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

1455 OAK PLACE
APOPKA, FL 32712 US

New Mailing Address:

827 CAMARGO WAY
UNIT 202
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 34-2001571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, KAREN A
1455 OAK PLACE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

BOONE, KAREN A
827 CAMARGO WAY
UNIT 202
ALTAMONTE SPRINGS, FL 32714 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOONE, DANIEL W JR.
Address: 827 CAMARGO WAY UNIT 202
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: DANIEL W. BOONE, JR.

MGR

04/09/2012

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