

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072082

FILED
Apr 29, 2009
Secretary of State

Entity Name: BODKIN MEETINGS AND CONVENTIONS, LLC

Current Principal Place of Business:

2563 CAPITAL CIR. MEDICAL BLVD.
TALLAHASSEE, FL 32308

New Principal Place of Business:

2563 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308

Current Mailing Address:

2563 CAPITAL CIR. MEDICAL BLVD.
TALLAHASSEE, FL 32308

New Mailing Address:

2563 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308

FEI Number: 55-0883274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODKIN, JANE
4008 BRANDON HILL DRIVE
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

BODKIN, JANE
2563 CAPITAL MEDICAL BLVD.
TALLAHASSEE, FL 32308 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BODKIN, JANE D
Address: 2563 CAPITAL MEDICAL BLVD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: BODKIN, LARRY E JR.
Address: 4008 BRANDON HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM (X) Delete
Name: DEWITT, WAYNE T
Address: 1788 RIVERBIRCH HOLLOW
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BODKIN, JANE D
Address: 2563 CAPITAL MEDICAL BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Change () Addition
Name: BODKIN, LARRY E JR.
Address: 2563 CAPITAL MEDICAL BLVD.
City-St-Zip: TALLAHASSEE, FL 32308

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: LARRY BODKIN

MGRM

04/29/2009

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