

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Jun 13, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90114 017 \*\*\*\*50.00

|   |  |   |   |  |  |
|---|--|---|---|--|--|
| <b>DOCUMENT # L04000073571</b><br>1. Entity Name<br><b>BOOBEAR ENTERPRISE, LLC</b>  |  |   |   |  |  |
| Principal Place of Business<br><b>2940 NW 25TH STREET<br/>FT. LAUDERDALE FL 33311</b>   |  |   | Mailing Address<br><b>2940 NW 25TH STREET<br/>FT. LAUDERDALE FL 33311</b> |  |  |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.   |  | 3. Mailing Address<br><br>Suite, Apt. #, etc.                     |   |  |  |
| City & State<br><br>Zip      Country  |  | City & State<br><br>Zip      Country                              |   | 4. FEL Number<br><div style="font-size: 1.5em; font-family: cursive;">177-0650903</div> Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required  |  |   |   | <div style="font-size: 1.5em; font-family: cursive;">30009247</div><br><br>1st MOORE      CR2E083 (10/04)  |  |
| 6. Name and Address of Current Registered Agent<br><br><b>WILSON, DAMEON L<br/>2940 NW 25TH STREET<br/>FT. LAUDERDALE FL 33311</b>  |  |   |   |  |  |
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code  |  |   |   | <div style="font-size: 1.5em; font-family: cursive;">04/25/05</div><br>DATE  |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE: <i>Dameon J. Wilson</i><br><small>Signature, typed or printed name of registered agent and title if applicable</small>  |  |   |   |  |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2005</b>  |  |   |   |  |  |
| 9. MANAGING MEMBERS / MANAGERS  |  |   |   | 10. ADDITIONS/CHANGES  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | MGR<br>WILSON, DAMEON<br>2940 NW 25TH STREET<br>FT. LAUDERDALE FL 33311  | <input type="checkbox"/> Delete                                   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | MGR<br>WILSON, NATASHA<br>2940 NW 25TH STREET<br>FT. LAUDERDALE FL 33311 | <input type="checkbox"/> Delete                                   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | MGR<br>WILSON, RUBY<br>3641 NW 7TH COURT<br>FT. LAUDERDALE FL 33311      | <input type="checkbox"/> Delete                                   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Dameon J. Wilson</i><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>  |  |   |   | <div style="font-size: 1.5em; font-family: cursive;">04/25/05</div> <div style="font-size: 1.5em; font-family: cursive;">(954)687-1729</div><br><small>Date      Daytime Phone #</small> |  |