

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090546

FILED
Jul 18, 2005
Secretary of State

Entity Name: BOONE PROPERTIES, L.L.C.

Current Principal Place of Business:

2025 CRYSTAL GROVE DRIVE
LAKELAND, FL 33801

New Principal Place of Business:

4255 SOUTH PIPKIN ROAD
LAKELAND, FL 33811

Current Mailing Address:

2025 CRYSTAL GROVE DRIVE
LAKELAND, FL 33801

New Mailing Address:

4255 SOUTH PIPKIN ROAD
LAKELAND, FL 33811

FEI Number: 20-2031032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOPPE, JOHN D
225 EAST LEMON STREET, SUITE 300
LAKELAND, FL 33801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BOONE, ROBERT J MGR
Address: 4255 SOUTH PIPKIN ROAD
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROBERT JAMES BOONE

MR.

07/18/2005

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