

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000004626

FILED
Jun 05, 2009
Secretary of State

Entity Name: BOOWELL PROPERTIES, LLC

Current Principal Place of Business:

1038 S KENTUCKY
WINTER PARK, FL 32790

New Principal Place of Business:

Current Mailing Address:

P. O. DRAWER 2399
WINTER PARK, FL 332790

New Mailing Address:

FEI Number: 20-2251731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, RICHARD L
1038 S KENTUCKY
WINTER PARK, FL 32790 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: MGR () Delete
Name: BOOTH, RICHARD L
Address: 1038 S KENTUCKY
City-St-Zip: WINTER PARK, FL 32790

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: STANGE, WILLIAM M
Address: 2224 EARLEAF COURT
City-St-Zip: LONGWOOD, FL 32779

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: WILLIAM M. STANGE

MGR

06/05/2009

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