2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013581

Entity Name: BOJAC, LLC

FILED Feb 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2818 NE 28TH STREET FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2818 NE 28TH STREET FORT LAUDERDALE, FL 33306

FEI Number: 59-3836137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCULLOGH, ROBERT L
2818 NE 28TH ST

MCCULLOCH, ROBERT L
2818 NE 28TH ST

FORT LAUDERDALE, FL 33306 US FORT LAUDERDALE, FL 33306 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: ROBERT MCCULLOCH 02/26/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCULLOCH, ROBERT L
 Name:

 Address:
 2818 NE 28TH STREET
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33306
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCULLOCH, JACK S
 Name:

 Address:
 511 CYPRESS POINTE
 Address:

 City-St-Zip:
 WOODSTOCK, GA 30189
 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: ROBERT MCCULLOCH MGRM 02/26/2008