

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014224

FILED
May 10, 2007
Secretary of State

Entity Name: BOOS-DUCK SLOUGH, LLC

Current Principal Place of Business:

C/O BOOS DEVELOPMENT GROUP, INC.
2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

C/O BOOS DEVELOPMENT GROUP, INC.
2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-2322774 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:

Name and Address of New Registered Agent:

STANLEY, BRYAN J ESQ.
114 TURNER STREET
CLEARWATER, FL 33756 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOS FLORIDA DEVELOP, MENT, LLC
Address: 2651 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

ADDITIONS/CHANGES:

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: ROBERT BOOS

MGRM

05/10/2007

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