

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014229

FILED
Jan 07, 2010
Secretary of State

Entity Name: BOOS-TRINITY & TAMARIND, LLC

Current Principal Place of Business:

C/O BOOS DEVELOPMENT GROUP, INC.
2651 MCCORMICK DRIVE
CLEARWATER, FL 33756 US

New Principal Place of Business:

Current Mailing Address:

C/O BOOS DEVELOPMENT GROUP, INC.
2651 MCCORMICK DRIVE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 20-2322789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, BRYAN J ESQ.
114 TURNER STREET
CLEARWATER
FLORIDA, FL 33756 US

Name and Address of New Registered Agent:

STANLEY, BRYAN J ESQ.
209 TURNER STREET
CLEARWATER
FLORIDA, 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOS FLORIDA DEVELOPMENT, LLC
Address: 2651 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33756 US

I hereby 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 D BOOS

MGRM

01/07/2010

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