2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023878

Entity Name: RICHARD H. BOOTE, PLLC

FILED Jan 05, 2011 Secretary of State

US

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

7350 MANASOTA KEY RD. 10173 CASTANET AVE. ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

7350 MANASOTA KEY RD. 10173 CASTANET AVE. ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34224 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BOOTE, RICHARD H
7350 MANASOTA KEY RD.
ENGLEWOOD, FL 34223 US
BOOTE, RICHARD H
10173 CASTANET AVE.
ENGLEWOOD, FL 34224 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: RICHARD H BOOTE 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BOOTE, RICHARD H

 Address:
 10173 CASTANET AVE.

 City-St-Zip:
 ENGLEWOOD, FL 34224 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 Statues.

SIGNATURE: RICHARD H BOOTE MGRM 01/05/2011