

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026307

FILED
Jan 14, 2009
Secretary of State

Entity Name: BOONE MANAGEMENT, LLC

Current Principal Place of Business:

1414 OTTER POND RD
WESTVILLE, FL 32464

New Principal Place of Business:

1416 OTTER POND RD
WESTVILLE, FL 32464

Current Mailing Address:

1414 OTTER POND RD
WESTVILLE, FL 32464

New Mailing Address:

1416 OTTER POND RD
WESTVILLE, FL 32464

FEI Number: 20-2528343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JOSEPH
45 BEAL PARKWAY, NE
FORT WALTON BEACH, FL 32549 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: MGRM () Delete
Name: BOONE, MILLIE E
Address: 1414 OTTER POND RD
City-St-Zip: WESTVILLE, FL 32464

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOONE, MILLIE E
Address: 1416 OTTER POND RD
City-St-Zip: WESTVILLE, FL 32464

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: JOSEPH HENDERSON

RA

01/14/2009

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