## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 02, 2006 8:00 am Secretary of State DOCUMENT #L05000031488 05-02-2006 90037 003 \*\*\*\*50.00 SHAWN BOOS LLC Principal Place of Business Mailing Address 20042924 1036 MEDINAH DRIVE 1036 MEDINAH DRIVE WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 20-259*190*5 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOOS, SHAWN** Street Address (P.O. Box Number is Not Acceptable) 1036 MEDINAH DRIVE WINTER HAVEN, FL 33884 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR ☐ Change TITLE ☐ Delete TITLE ☐ Addition BOOS, SHAWN NAME NAME STREET ADDRESS STREET ADDRESS 1036 MEDINAH DRIVE WINTER HAVEN, FL 33884 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STOUTENBURG, RYAN LESLIE NAME 2511 W NORTH A ST. STREET ADDRESS STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TI71.F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.

CITY-ST-ZIP

Shawn Boos