

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033835

Entity Name: BOOZER BROTHERS, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

1515 ELIZABETH STREET, SUITE H
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1515 ELIZABETH STREET, SUITE H
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3638925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOZER, FRED D JR.
1515 ELIZABETH STREET, SUITE H
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

BURKE, MATTHEW T CPA
1980 N. ATLANTIC AVENUE
SUITE 707
COCOA BEACH, FL 32931 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: MATTHEW T. BURKE, CPA

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRED D. BOOZER, JR AS TRUSTEE
Address: 1515 ELIZABETH STREET, SUITE H
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: OTTO S. BOOZER AS TRUSTEE
Address: 1515 ELIZABETH STREET, SUITE H
City-St-Zip: MELBOURNE, FL 32901

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: FRED D. BOOZER, JR AS TRUSTEE

MGRM

03/25/2009

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