

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033835

Entity Name: BOOZER BROTHERS, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

1515 ELIZABETH STREET, SUITE H
MELBOURNE, FL 32901

New Principal Place of Business:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

Current Mailing Address:

1515 ELIZABETH STREET, SUITE H
MELBOURNE, FL 32901

New Mailing Address:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

FEI Number: 59-3638925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: FRED D. BOOZER, JR.

MGRM

01/21/2010

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