

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033835

FILED
Feb 23, 2011
Secretary of State

Entity Name: BOOZER BROTHERS, LLC

Current Principal Place of Business:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

New Principal Place of Business:

4885 N. WICKHAM RD
106
MELBOURNE, FL 32940

Current Mailing Address:

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

New Mailing Address:

4885 N. WICKHAM RD
106
MELBOURNE, FL 32940

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:

BOOZER, FRED D JR.
4885 N. WICKHAM RD
106
MELBOURNE, FL 32940 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:

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRED D. BOOZER, JR AS TRUSTEE
Address: 4885 N. WICKHAM RD STE 106
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: OTTO S. BOOZER AS TRUSTEE
Address: 4885 N. WICKHAM RD STE 106
City-St-Zip: MELBOURNE, FL 32940 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 Statutes.

SIGNATURE: FRED D. BOOZER, JR.

MGRM

02/23/2011

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