

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046019

FILED
Jan 05, 2007
Secretary of State

Entity Name: BODDINGTON VENTURE, LLC

Current Principal Place of Business:

944 4TH STREET N.
SUITE 800
ST. PETERSBURG, FL, 33701

New Principal Place of Business:

650 16TH ST. N
ST. PETERSBURG, FL 33705

Current Mailing Address:

944 4TH STREET N.
SUITE 800
ST. PETERSBURG, FL 33701

New Mailing Address:

650 16TH ST. N
ST. PETERSBURG, FL 33705

FEI Number: 06-1746810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTINI, JOHN R
944 4TH STREET N.
SUITE 800
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LESTINI, JOHN R
650 16TH ST. N
ST. PETERSBURG, FL 33705 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: JOHN R. LESTINI

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LESTINI, JOHN R
Address: 944 4TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LESTINI, JOHN R
Address: 650 16TH ST. N
City-St-Zip: ST. PETERSBURG, FL 33705

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. LESTINI

MGR

01/05/2007

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