2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050826

Entity Name: BOOZER LAND DEVELOPMENT, LLC

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 ELIZABETH STREET SUITE H 1515 ELIZABETH STREET MELBOURNE, FL 32901 SUITE H

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1515 ELIZABETH STREET SUITE H

MELBOURNE, FL 32901

1515 ELIZABETH STREET
SUITE H
MELBOURNE, FL 32901

FEI Number: 26-1795846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOOZER, FRED 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOOZER, FRED JR.

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 Statues.

SIGNATURE: FRED D. BOOZER, JR. MGRM 01/21/2010