2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050826

Entity Name: BOOZER LAND DEVELOPMENT, LLC

FILED Feb 23, 2011 Secretary of State

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

1515 ELIZABETH STREET 4885 N. WICKHAM RD SUITE H 106

MELBOURNE, FL 32901 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

1515 ELIZABETH STREET 4885 N. WICKHAM RD SUITE H 106

MELBOURNE, FL 32901 MELBOURNE, FL 32940

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

BOOZER, FRED 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: BOOZER, FRED JR.

Address: 4885 N. WICKHAM RD STE 106 City-St-Zip: MELBOURNE, FL 32940

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 02/23/2011