

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067770

FILED
Jan 27, 2010
Secretary of State

Entity Name: BOREE REAL ESTATE, LLC

Current Principal Place of Business:

3819 CEDAR FOREST DRIVE EAST
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3819 CEDAR FOREST DRIVE EAST
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK COLD, KATHLEEN
ONE INDEPENDENT DRIVE, SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: MGR
Name: BOREE, GRACIE D
Address: 3819 CEDAR FOREST DRIVE, EAST
City-St-Zip: JACKSONVILLE, FL 32210

Title: MGR
Name: BOREE, ALLAN D
Address: 3819 CEDAR FOREST DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32210

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: GRACIE D BOREE

MS

01/27/2010

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