

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077144

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOGGY BOTTOMS RANCH, LLC

Current Principal Place of Business:

10807 SW ALLAPATTAH RD.
INDIANTOWN, FL 34956

New Principal Place of Business:

16050 SW MINUTE MAID RD
INDIANTOWN, FL 34956

Current Mailing Address:

10807 SW ALLAPATTAH RD.
INDIANTOWN, FL 34956

New Mailing Address:

16050 SW MINUTE MAID RD
INDIANTOWN, FL 34956

FEI Number: 20-3584946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTTON, SCOTT R
10807 SW ALLAPATTAH RD.
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

BUTTON, SCOTT R
16050 SW MINUTE MAID RD
INDIANTOWN, FL 34956 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: SCOTT R. BUTTON

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTTON, SCOTT R
Address: 10807 SW ALLAPATTAH RD
City-St-Zip: INDIANTOWN, FL 34956 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTTON, SCOTT R
Address: 16050 SW MINUTE MAID RD
City-St-Zip: INDIANTOWN, FL 34956 US

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT R. BUTTON

MGR

04/30/2008

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