

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077807

FILED
Apr 29, 2009
Secretary of State

Entity Name: DOUG BOESE LLC

Current Principal Place of Business:

6430 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

6430 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US

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:

BOESE, DOUG
6430 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

BOESE, DOUG MGRM
6430 MYAKKA VALLEY TRAIL
SARASOTA, FL 34241 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: DOUG BOESE

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOESE, DOUG
Address: 6430 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOESE, DOUG MGRM
Address: 6430 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241 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: DOUG BOESE

MGRM

04/29/2009

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