

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088431

FILED
Apr 28, 2009
Secretary of State

Entity Name: BOGEY, LLC

Current Principal Place of Business:

2707 W. AZEELE ST., SUITE 101
TAMPA, FL 33609

New Principal Place of Business:

241 E. DAVIS BLVD.
TAMPA, FL 33606

Current Mailing Address:

2707 W. AZEELE ST., SUITE 101
TAMPA, FL 33609

New Mailing Address:

241 E. DAVIS BLVD.
TAMPA, FL 33606

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, BOLT, KIRKWOOD, LANG & MCBRIDE
601 BAYSHORE BLVD.
SUITE 700
TAMPA, FL 33606 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: MGRM () Delete
Name: PEREZ, RAMON
Address: 2707 W. AZEELE ST., SUITE 101
City-St-Zip: TAMPA, FL 33609

Title: MGRM () Delete
Name: PEREZ, MARILYN
Address: 2707 W. AZEELE ST., SUITE 101
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, RAMON
Address: 241 E. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

Title: MGRM (X) Change () Addition
Name: PEREZ, MARILYN
Address: 241 E. DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

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: RAMON PEREZ

MGRM

04/28/2009

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