

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089838

FILED
Feb 25, 2008
Secretary of State

Entity Name: BOGGY BAYOU REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

109 KELLY ROAD
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

109 KELLY ROAD
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-3454927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNEW, CHARLES R
109 KELLY ROAD
NICEVILLE, FL 32578 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: AGNEW, CHARLES R
Address: 109 KELLY ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: AGNEW, JOHN K
Address: 109 KELLY ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM () Delete
Name: LANDRY, PAUL A
Address: 109 KELLY ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Delete
Name: WOLLARD, MARIBETH
Address: 107 KELLY ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM (X) Delete
Name: SMITH, JASON
Address: 109 KELLY ROAD
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WOLLARD, MARIBETH A
Address: 109 KELLY ROAD
City-St-Zip: NICEVILLE, FL 32578

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIBETH WOLLARD

MGRM

02/25/2008

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