

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090536

FILED
Apr 21, 2009
Secretary of State

Entity Name: BOGGY CREEK REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

120 N CENTRAL AVENUE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

120 N CENTRAL AVENUE
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-3458827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXLEY, HENRY O
120 N CENTRAL AVENUE
OVIEDO, FL 32765 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 () Delete
Name: BOXLEY, HENRY O
Address: 656 FOREST COVE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: PIRZADEH, SIROOS
Address: 120 N. CENTRAL AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: COMPTON, BARRY
Address: 120 N. CENTRAL AVENUE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOXLEY, HENRY O
Address: 656 FOREST COVE
City-St-Zip: OVIEDO, FL 32765

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: HENRY BOXLEY

MGRM

04/21/2009

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