

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091693

FILED
Feb 13, 2012
Secretary of State

Entity Name: BOONENC, LLC

Current Principal Place of Business:

4091 COLONIAL BLVD.
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

4091 COLONIAL BLVD.
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 05-0629430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TIM
15617 FIDDLESTICKS BLVD
FORT MYERS, FL 33912 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
Name: SHAW, TIM
Address: 4091 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33966

Title: MGR
Name: HOWARD, MARTY
Address: 4091 COLONIAL BLVD.
City-St-Zip: FORT MYERS, FL 33966

I hereby 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: TIM SHAW

PRES

02/13/2012

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