

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094247

FILED
Apr 16, 2007
Secretary of State

Entity Name: BOOTH FAMILY HOLDINGS, LLC

Current Principal Place of Business:

1208 HAYS STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

625 E TENNESSEE STREET
SUITE 200
TALLAHASSEE, FL 32308

Current Mailing Address:

1208 HAYS STREET
TALLAHASSEE, FL 32301

New Mailing Address:

625 E. TENNESSEE STREET
SUITE 200
TALLAHASSEE, FL 32308

FEI Number: 20-5550577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVETT, JOHN C
106 EAST COLLEGE AVENUE, SUITE 1200
TAMPA, FL 32301 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: BOOTH, HURLEY H JR.
Address: 1208 HAYS STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOOTH, HURLEY H JR.
Address: 625 E TENNESSEE STREET SUITE 200
City-St-Zip: TALLAHASSEE, FL 32308

I hereby certify that the information supplied with this filing does not qualify for the 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: HURLEY H BOOTH JR

MGR

04/16/2007

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