

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096811

Entity Name: BOONE/CAREY, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

336 W HIGHLAND DR
STE 4
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

336 W HIGHLAND DR
STE 4
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 20-3597605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 W HIGHLAND DR
STE4
LAKELAND, FL 33813 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: WENDEL, JOHN F
Address: 336 W HIGHLAND DR STE 4
City-St-Zip: LAKELAND, FL 33813

Title: MGR
Name: WENDEL, STEPHEN F
Address: 336 W HIGHLAND DR STE 4
City-St-Zip: LAKELAND, FL 33813

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: JOHN F. WENDEL

MGR

03/31/2010

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