

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107765

Entity Name: E-BOOMERANG.NET LLC

FILED  
Jul 30, 2008  
Secretary of State

## Current Principal Place of Business:

1386 EAST VINE STREET  
KISSIMMEE, FL 34744 US

## New Principal Place of Business:

## Current Mailing Address:

1386 EAST VINE STREET  
KISSIMMEE, FL 34744 US

## New Mailing Address:

FEI Number: 20-3771563      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FORM-A-CORP INC.  
100 VILLAGE SQUARE CROSSING  
SUITE 103  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

COMPASS HOSPITALITY GROUP, LLC  
1386 E. VINE STREET  
KISSIMMEE, FL 34744 US

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: J. RANDALL DILLARD

07/30/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete  
Name: TAKX, DOMIEN  
Address: 1386 EAST VINE STREET  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM ( ) Delete  
Name: DILLARD, RANDY  
Address: 1386 EAST VINE STREET  
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM ( ) Delete  
Name: TORRENS, WAYNE  
Address: 1386 EAST VINE STREET  
City-St-Zip: KISSIMMEE, FL 34744 US

## ADDITIONS/CHANGES:

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

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: RANDY DILLARD

PRES

07/30/2008

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