

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110310

Entity Name: BOOS ENTERPRISES, LLC

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759

Current Mailing Address:

New Mailing Address:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759

FEI Number: 20-3788013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOOS, ROBERT D
2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BOOS, ROBERT B
Address: 2651 MCCORMICK DR
City-St-Zip: CLEARWATER, FL 33759

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: ROBERT BOOS

MGRM

01/19/2007

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