

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112782

FILED
Jul 16, 2007
Secretary of State

Entity Name: BOOTH REAL ESTATE CONSULTANTS, LLC

Current Principal Place of Business:

20624 PRESTON LANE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

20624 PRESTON LANE
LUTZ, FL 33549

New Mailing Address:

FEI Number: 20-3717950 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:

Name and Address of New Registered Agent:

GELINAS, LORI
3043 GULFWIND DRIVE
LAND O LAKES, FL 34639 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:

Title: P () Delete
Name: BOOTH, CHARLES W
Address: 20624 PRESTON LANE
City-St-Zip: LUTZ, FL 33549

Title: V () Delete
Name: BOOTH, GERI
Address: 20624 PRESTON LANE
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES:

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: CHARLES W BOOTH

P

07/16/2007

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