

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112782

Entity Name: BOOTH REAL ESTATE CONSULTANTS, LLC

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

20624 PRESTON LANE
LUTZ, FL 33549

New Principal Place of Business:

20624 PRESTON LANE
LUTZ, FL 33558

Current Mailing Address:

20624 PRESTON LANE
LUTZ, FL 33549

New Mailing Address:

20624 PRESTON LANE
LUTZ, FL 33558

FEI Number: 20-3717950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DENISE
10211 RUDOLPH LANE
WESLEY CHAPEL, FL 33545 US

Name and Address of New Registered Agent:

GELINAS, LORI
3043 GULFWIND DR.
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: LORI GELINAS

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOTH, GERI
Address: 20624 PRESTON LANE
City-St-Zip: LUTZ, FL 33558

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: GERI BOOTH

MGRM

02/09/2009

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