2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011772

Entity Name: BOOTHCO I, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

625 E. TENNESSEE STREET 982 W BREVARD ST SUITE 200 TALLAHASSEE, FL 32304

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

625 E. TENNESSEE STREET 982 W BREVARD ST SUITE 200 TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32308

FEI Number: 20-4293810 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:

LOVETT, JOHN C ESQ. 106 EAST COLLEGE AVE., SUITE 1200 TALLAHASSEE, FL 32301 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: MGR

 Name:
 BOOTH, HURLEY H JR.

 Address:
 982 W BREVARD ST

 City-St-Zip:
 TALLAHASSEE, FL 32304

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 Statues.

SIGNATURE: HURLEY H BOOTH JR MGR 05/03/2010