

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070171

FILED
Mar 03, 2007
Secretary of State

Entity Name: BOEHRINGER HOLDINGS LLC

Current Principal Place of Business:

9068 SHARON STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

9068 SHARON STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

PO BOX 355
HOBE SOUND, FL 33475 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHRINGER, STEPHAN
9068 SHARON STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

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 () Delete
Name: BOEHRINGER, BARBARA
Address: 9068 SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR () Delete
Name: BOEHRINGER, STEPHAN
Address: 9068 SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MGR () Delete
Name: BOEHRINGER, MELANIE
Address: 9068 SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455 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 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: STEPHAN BOEHRINGER

MGR

03/03/2007

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