

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070171

FILED
May 02, 2010
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:

PO BOX 355
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 26-2926612 **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:

BOEHRINGER, STEPHAN
9068 SHARON STREET
HOBE SOUND, FL 33455 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: BOEHRINGER, BARBARA
Address: 9068 SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455 US

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

Title: MGR
Name: BOEHRINGER, MELANIE
Address: 9068 SHARON STREET
City-St-Zip: HOBE SOUND, FL 33455 US

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 Statutes.

SIGNATURE: BARBARA BOEHRINGER

MGR

05/02/2010

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