

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078735

FILED
Apr 27, 2011
Secretary of State

Entity Name: BOONE LAND MANAGEMENT LLC

Current Principal Place of Business:

468 TAYLOR AVENUE
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

468 TAYLOR AVENUE
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-5345803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOONE, MARVIN M JR.
468 TAYLOR AVENUE
ORANGE PARK, FL 32065 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: MGRM
Name: BOONE, MARVIN M JR.
Address: 468 TAYLOR AVENUE
City-St-Zip: ORANGE PARK, FL 32065 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: MARVIN M BOONE JR

MGRM

04/27/2011

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