

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091441

FILED
Jan 23, 2008
Secretary of State

Entity Name: BOEHNLEIN INVESTMENTS, LLC

Current Principal Place of Business:

21809 PALM AVENUE
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

1911 BARDSTOWN ROAD
LOUISVILLE, KY 40205

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHNLEIN, CHRISTOPHER
21809 PALM AVENUE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BOEHNLEIN, SCOTT
21809 PALM AVENUE
PANAMA CITY BEACH, FL 32413 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: SCOTT BOEHNLEIN

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOEHNLEIN, CHRISTOPHER
Address: 1911 BARDSTOWN ROAD
City-St-Zip: LOUISVILLE, KY 40205 US

Title: MGRM (X) Delete
Name: BOEHNLEIN, SCOTT
Address: 1911 BARDSTOWN ROAD
City-St-Zip: LOUISVILLE, KY 40205

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOEHNLEIN, SCOTT
Address: 1911 BARDSTOWN ROAD
City-St-Zip: LOUISVILLE, KY 40205 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT BOEHNLEIN

MGRM

01/23/2008

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