2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101625

Entity Name: BOOTHCO CONTINENTAL, LLC

FILED Apr 15, 2007 Secretary of State

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

625 EAST TENNESSEE STREET 625 EAST TENNESSEE STREET TALLAHASSEE, FL 32308

SUITE 200

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

625 EAST TENNESSEE STREET 625 EAST TENNESSEE STREET TALLAHASSEE, FL 32308 SUITE 200

TALLAHASSEE, FL 32308

FEI Number: 20-5808204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, NANCY M ESQ. 106 EAST COLLEGE AVE., SUITE 1200 TALLAHASSEE, FL 32301

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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BOOTH, HURLEY H JR. Name: Name: Address: 625 EAST TENNESSEE STREET Address: City-St-Zip: TALLAHASSEE, FL 32308 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 Statutés. 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: HURLEY H BOOTH JR **MGRM** 04/15/2007