

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118310

FILED
Apr 06, 2009
Secretary of State

Entity Name: BOEHNLEIN FAMILY FLORIDA INVESTMENT, LLC

Current Principal Place of Business:

21809 PALM AVENUE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

1911 BADSTOWN 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, SCOTT
21809 PALM AVENUE
PANAMA CITY BEACH, FL 32413 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 () Delete
Name: BOEHNLEIN, SCOTT
Address: 1911 BARDSTOWN ROAD
City-St-Zip: LOUISVILLE, KY 40205

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

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

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

Title: MGRM () Delete
Name: BOEHNLEIN, GEORGE G
Address: 1911 BARDSTOWN RD
City-St-Zip: LOUISVILLE, KY 40205

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:

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 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

04/06/2009

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