

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122835

Entity Name: BOOS-BRENTWOOD, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 20-8112836 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:

STANLEY, BRYAN J ESQ.
114 TURNER STREET
CLEARWATER, FL 33756 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: BOOS CONNECTICUT DEV, ELOPMENT, LLC
Address: 2651 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOS STATES DEVELOPM, ENT, LLC
Address: 2651 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

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: ROBERT D BOOS

MG

05/02/2008

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