

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029824

Entity Name: BOD, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

323 PAGE BACON ROAD, SUITE 17  
MARY ESTHER, FL 32569

**New Principal Place of Business:**

**Current Mailing Address:**

323 PAGE BACON ROAD, SUITE 17  
MARY ESTHER, FL 32569

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COLBERT, RICHARD M  
4 LAGUNA STREET, SUITE 101  
FT. WALTON BEACH, FL 32548 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: TODD, MARK F  
Address: 1006 SHALIMAR POINTE DRIVE  
City-St-Zip: SHALIMAR, FL 32579 US

Title: MGR ( ) Change (X) Addition  
Name: MCCAIN, HARVEY L  
Address: 616 CROWDER COURT  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR ( ) Change (X) Addition  
Name: MCMICHAEL, GARY W  
Address: 323 PAGE BACON ROAD, SUITE 17  
City-St-Zip: MARY ESTHER, FL 32569 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: MARK TODD

MGR

04/30/2008

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