

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033594

FILED
Apr 29, 2008
Secretary of State

Entity Name: BO-MECH. "L.C."

Current Principal Place of Business:

2090 RIVER REACH DRIVE
APT. 43
NAPLES, FL 34104

New Principal Place of Business:

ANITA AVE SOUTH
3901
LEHIGH ACRES, FL 33976

Current Mailing Address:

2090 RIVER REACH DRIVE
APT. 43
NAPLES, FL 34104

New Mailing Address:

ANITA AVE SOUTH
3901
LEHIGH ACRES, FL 33976

FEI Number: 11-3809275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFIELD, JAMES G
1057 PELLAM AVE. N.E.
PALM BAY, FL 329071232 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: MGR () Delete
Name: STANFIELD, JAMES G JR.
Address: 2090 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANFIELD, JAMES G JR.
Address: ANITA AVE SOUTH
City-St-Zip: LE HIGH ACRES, FL 33976

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: JAMES STANFIELD JR.

MGR

04/29/2008

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