2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048972

Address:

City-St-Zip:

Entity Name: BOGTAY ENTERPRISES, LLC

7880 N UNIVERSITY DRIVE #201

TAMARAC, FL 33321

FILED Feb 06, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7880 N UNIVERSITY DRIVE SUITE 201 TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 7880 N UNIVERSITY DRIVE SUITE 201 TAMARAC, FL 33321 FEI Number: 20-8998782 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: TAYKAN, ARIE A 7880 N UNIVERSITY DRIVE SUITE 201 TAMARAC, FL 33321 US 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: () Delete Title: () Change () Addition TAYKAN, ARIE A Name: Name: Address: 7880 N UNIVERSITY DRIVE #201 Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BOGARD, KENT 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: ARIE A TAYKAN MGR 02/06/2008