2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077108

Entity Name: T. L. BOGIE, LLC

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

820 NORTH FEDERAL HWY 820 N. E. 6TH AVENUE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

820 NORTH FEDERAL HWY
DELRAY BEACH, FL 33483
820 N. E. 6TH AVENUE
DELRAY BEACH, FL 33483

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

LYNCH, THOMAS E
820 NORTH FEDERAL HWY
DELRAY BEACH, FL 33483 US
LYNCH, THOMAS E
820 N. E. 6TH AVENUE
DELRAY BEACH, FL 33483 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: 01/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LYNCH, THOMAS EName:LYNCH, THOMAS EAddress:820 NORTH FEDERAL HWYAddress:820 N. E. 6TH AVENUECity-St-Zip:DELRAY BEACH, FL 33483City-St-Zip:DELRAY BEACH, FL 33483

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: THOMAS E LYNCH MGR 01/18/2008