2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078533

Entity Name: BO-NE PROPERTIES, LLC

FILED Apr 29, 2008 Secretary of State

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

PO BOX 272221 355 COCO PLUM CT TAMPA, FL 33688 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

PO BOX 272221 TAMPA, FL 33688

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

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

BOHDAN, HORBACZUK
3802 W. GRANADA ST.
TAMPA, FL 33629 US
BOHDAN, HORBACZUK
355 COCO PLUM CT
OLDSMAR, FL 34677 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: 04/29/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BOHDAN, HORBACZUK
 Name:
 BOHDAN, HORBACZÜK

 Address:
 PO BOX 272221
 Address:
 355 COCO PLUM CT

 City-St-Zip:
 TAMPA, FL 33688
 City-St-Zip:
 OLDSMAR, FL 34677

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

 Name:
 AMERICAN HOME TECH,, INC
 Name:

 Address:
 3802 W. GRANADA ST
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: BOHDAN HORBACZUK MGRM 04/29/2008