

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086297

FILED
Apr 25, 2011
Secretary of State

Entity Name: BOONDOCK SOCIETY LLC

Current Principal Place of Business:

81167 OVERSEAS HWY.
ISLAMORADA, FL 33036 US

New Principal Place of Business:

139 OCEAN VIEW DRIVE
TAVERNIER, FL 33070 US

Current Mailing Address:

P.O. BOX 1104
ISLAMORADA, FL 33036

New Mailing Address:

139 OCEAN VIEW DRIVE
TAVERNIER, FL 33070 US

FEI Number: 26-0796481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, REBECCA D
318 PALM AVENUE
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

HARDING, REBECCA D
139 OCEAN VIEW DRIVE
TAVERNIER, FL 33070 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARDING, ROBERT E JR.
Address: 139 OCEAN VIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

I hereby 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: ROBERT E HARDING JR

MGRM

04/25/2011

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