

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092426

FILED
Jan 20, 2009
Secretary of State

Entity Name: BOOS-RANCHO DEL RIO, LLC

Current Principal Place of Business:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Principal Place of Business:

Current Mailing Address:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759 US

New Mailing Address:

FEI Number: 26-0870969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, BRYAN J ESQ
114 TURNER STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

STANLEY, BRYAN J ESQ
209 TURNER STREET
CLEARWATER, FL 33756 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOOS FLORIDA DEVELOP, MENT, LLC
Address: 2651 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: ROBERT D BOOS

MGR

01/20/2009

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