

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2009
Secretary of State**

DOCUMENT# L07000093504

Entity Name: BOERNE ENTERPRISES, LLC

Current Principal Place of Business:

2332 SWEETWATER CC P1 DR
APOPKA, FL 32712

New Principal Place of Business:

2332 SWEETWATER CC PL DR
APOPKA, FL 32712

Current Mailing Address:

2332 SWEETWATER CC P1 DR
APOPKA, FL 32712

New Mailing Address:

2332 SWEETWATER CC PL DR
APOPKA, FL 32712

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

Name and Address of Current Registered Agent:

HOEPKER, TODD M ESQ
TODD M. HOEPKER, P.A.
390 N. ORANGE AVENUE, SUITE 1800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GRAEBER, HENRY
Address: 2332 SWEETWATER CC P1 DR
City-St-Zip: APOPKA, FL 32712

Title: MGRM () Delete
Name: GRAEBER, CYNTHIA A
Address: 2332 SWEETWATER CC P1 DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY GRAEBER

MGRM

04/17/2009

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