

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103238

FILED
May 01, 2009
Secretary of State

Entity Name: BOOMER INFORMATION TECHNOLOGY SOLUTIONS, L.L.C.

Current Principal Place of Business:

1173 TUMBLEWEED RUN
TALLAHASSEE, FL 32311

New Principal Place of Business:

2529 CARTHAGE LANE
TALLAHASSEE, FL 32312

Current Mailing Address:

1173 TUMBLEWEED RUN
TALLAHASSEE, FL 32311

New Mailing Address:

2529 CARTHAGE LANE
TALLAHASSEE, FL 32312

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOGDANOV, MARION M
1173 TUMBLEWEED RUN
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

BOGDANOV, MARION M
2529 CARTHAGE LANE
TALLAHASSEE, FL 32312 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOGDANOV, MARION M
Address: 1173 TUMBLEWEED RUN
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOGDANOV, MARION M
Address: 2529 CARTHAGE LANE
City-St-Zip: TALLAHASSEE, FL 32312

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: MARION BOGDANOV

MGR

05/01/2009

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