

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103996

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOGGY CREEK PROPERTIES, LLC

Current Principal Place of Business:

832 N. SUMMERLIN AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

832 N. SUMMERLIN AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LSEB AGENT SERVICES, INC.
390 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N. ORANGE AVENUE
1400
ORLANDO, FL 32801 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: B&C CORPORATE SERVICES OF CENTRAL FLORIDA,

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition

Name: SMITH, MATTHEW S

Address: 9801 LAKE NONA ROAD

City-St-Zip: ORLANDO, FL 32827

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: MATTHEW S. SMITH

VP

04/30/2008

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