

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117109

FILED
May 02, 2008
Secretary of State

Entity Name: BOING-BOING FOUNDATION, LLC

Current Principal Place of Business:

3881 PLANTATION RD, SUITE 16
FORT MYERS, FL 33912

New Principal Place of Business:

9900 BELLAGIO CT.
FORT MYERS, FL 33913

Current Mailing Address:

9900 BELLAGIO CT.
FT MYERS, FL 33913

New Mailing Address:

FEI Number: 26-1446678 FEI Number Applied For () FEI Number Not Applicable () 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:

GFPAC SERVICES, LLC
5551 RIDGEWOOD DRIVE, STE. 501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LARRY HENCH
9900 BELLAGIO CT.
FORT MYERS, FL 33913 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: LARRY HENCH

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENCH, LARRY L
Address: 3881 PLANTATION ROAD 6
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENCH, LARRY L
Address: 9900 BELLAGIO CT.
City-St-Zip: FORT MYERS, FL 33913

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: LARRY HENCH

MGMB

05/02/2008

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