

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000117109

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Entity Name:** BOING-BOING FOUNDATION, LLC

**Current Principal Place of Business:**

9900 BELLAGIO CT.  
FORT MYERS, FL 33913

**New Principal Place of Business:**

9900 BELLAGIO CT.  
FORT MYERS, FL 33913 US

**Current Mailing Address:**

9900 BELLAGIO CT.  
FT MYERS, FL 33913

**New Mailing Address:**

9900 BELLAGIO CT.  
FORT MYERS, FL 33913 US

**FEI Number:** 26-1446678

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HENCH, LARRY  
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

01/07/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENCH, LARRY L  
Address: 9900 BELLAGIO CT.  
City-St-Zip: FORT MYERS, FL 33913 US

I hereby 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

MGRM

01/07/2010

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