

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117109

FILED
Mar 04, 2011
Secretary of State

Entity Name: BOING-BOING FOUNDATION, LLC

Current Principal Place of Business:

9900 BELLAGIO CT.
FORT MYERS, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

9900 BELLAGIO CT.
FORT MYERS, FL 33913 US

New Mailing Address:

FEI Number: 26-1446678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/04/2011

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