

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125547

FILED
Feb 13, 2008
Secretary of State

Entity Name: BOGEY'S OF VENICE, LLC

Current Principal Place of Business:

652 VENICE AVE EAST
VENICE, FL 34285

New Principal Place of Business:

652 EAST VENICE AVE
VENICE, FL 34285

Current Mailing Address:

12621 DEACONS PLACE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 75-3263785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEEBLES & MORIARTY, P.A.
1111 3RD AVENUE WEST
SUITE 210
BRADENTON, FL 34205 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 () Delete
Name: MYARA, ALBERT
Address: 12621 DEACONS PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRENDEN MORIARTY AS ATTY IN FACT

MGRM

02/13/2008

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