2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125640

Entity Name: BOGGY CREEK LAND HOLDING, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9801 LAKE NONA ROAD ORLANDO, FL 32827 **Current Mailing Address: New Mailing Address:** 9801 LAKE NONA ROAD ORLANDO, FL 32827 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR () Delete

Name: HAYES, MARK

Address: 420 SOUTH ORANGE AVE., SUITE 1200

City-St-Zip: ORLANDO, FL 32801

Title: () Change () Addition

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

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: MARK HAYES MGR 04/30/2009