2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008539

Entity Name: THE BOOTHE LAW FIRM LLC

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2940 E. PARK AVENUE, SUITE C 2940 E. PARK AVENUE TALLAHASSEE, FL 32301 SUITE C

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

2940 E. PARK AVENUE, SUITE C 2940 E. PARK AVENUE SUITE C SUITE C

TALLAHASSEE, FL 32301

FEI Number: 26-3613792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOOTHE, VANESSA 3006 MORNINGSIDE DRIVE TALLAHASSEE, FL 32301 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BOOTHE, VINCENT Name: BOOTHE, VINCENT A
Address: 2940 E. PARK AVENUE, SUITE C Address: 2940 E. PARK AVENUE, SUITE C

Address: 2940 E. PARK AVENUE, SUITE C Address: 2940 E. PARK AVENUE, SUITE C City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip: TALLAHASSEE, FL 32301

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: VINCENT BOOTHE MGRM 02/09/2009