

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024758

Entity Name: BOGARD'S HOLDINGS, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

8282 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8282 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

PO BOX 691177
ORLANDO, FL 32869

FEI Number: 20-8807505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONARD, ANN
15548 REDINGTON DRIVE
REDINGTON BEACH, FL 33708 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: MGR () Delete
Name: CONARD, ANN
Address: 15548 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGR () Delete
Name: ROVIRA, GEORGE
Address: 10713 LAKE LOUISA ROAD
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: CONARD, SCOTT
Address: 15548 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

ADDITIONS/CHANGES:

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

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

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: GEORGE ROVIRA

MGR

01/08/2009

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