

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042453

Entity Name: BO NI ENTERPRISES, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5530 SW 23 STREET
WEST PARK, FL 33023

New Principal Place of Business:

5612 PEMBROKE RD
B
WEST PARK, FL 33023

Current Mailing Address:

P.O. BOX 834225
HOLLYWOOD, FL 33083

New Mailing Address:

FEI Number: 42-1763365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODE, GARY G.P.
5530 SW 23 STREET
WEST PARK, FL 33023 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: WOODS, GARY G.P.
Address: 5530 SW 23 STREET
City-St-Zip: WEST PARK, FL 33023

Title: MGRM () Delete
Name: DREW-WOODE, JEANETTE D
Address: 5530 SW 23 STREET
City-St-Zip: WEST PARK, FL 33023

ADDITIONS/CHANGES:

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: GARY G.P. WOODE

MGRM

04/29/2009

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