

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047995

FILED
Apr 26, 2010
Secretary of State

Entity Name: BOGAERT'S INTERNATIONAL LLC

Current Principal Place of Business:

90 SOUTH SEAS COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

90 SOUTH SEAS COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 35-2335343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: TINA MAKI, PRESIDENT

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOGAERT, ILEANA M
Address: 90 SOUTH SEAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: BOGAERT, PATRICK J.C.
Address: 90 SOUTH SEAS COURT
City-St-Zip: MARCO ISLAND, FL 34145

I hereby 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: ILEANA M BOGAERT

MGRM

04/26/2010

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