

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047995

FILED
Apr 19, 2011
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 AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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
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

04/19/2011

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