

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061288

FILED
Jan 23, 2012
Secretary of State

Entity Name: BOGEY'S OF LAKEWOOD RANCH, LLC

Current Principal Place of Business:

6260 LAKE OSPREY DRIVE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

12621 DEACONS PLACE
LAKEWOOD RANCH, FL 34202 US

Current Mailing Address:

6260 LAKE OSPREY DRIVE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

12621 DEACONS PLACE
LAKEWOOD RANCH, FL 34202 US

FEI Number: 26-3299174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIM GAY, CPA
3984 EAST SR 64
BRADENTON, FL 34208 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: MYARA, ALBERT
Address: 12621 DEACON'S PLACE
City-St-Zip: BRADENTON, FL 34202 FL

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: ALBERT MYARA

MGRM

01/23/2012

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