

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071628

Entity Name: B.O.D. PROPERTIES, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 9896
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 26-3195901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMER, HOWARD
300 S. PINE ISLAND RD., SUITE 300
PLANTATION, FL 33324 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: DEPENDBROCK, EDWARD B
Address: P.O. BOX 9896
City-St-Zip: CORAL SPRINGS, FL 33075

Title: MGRM
Name: DEPENDBROCK, OLGA
Address: P.O. BOX 9896
City-St-Zip: CORAL SPRINGS, FL 33075

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: EDWARD B DEPENDBROCK

MGRM

03/25/2010

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