

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071628

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

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

1000 SOUTH PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324

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:

HAMMER, HOWARD
1000 SOUTH PINE ISLAND ROAD
SUITE 440
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

03/07/2011

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

03/07/2011

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