

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000071628

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

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1000 SOUTH PINE ISLAND ROAD  
SUITE 440  
PLANTATION, FL 33324

**New Principal Place of Business:**

9601 WEST SAMPLE ROAD  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

P.O. BOX 9896  
CORAL SPRINGS, FL 33075

**New Mailing Address:**

P.O. BOX 9896  
CORAL SPRINGS, FL 33075

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  
1000 SOUTH PINE ISLAND ROAD  
SUITE 440  
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

04/10/2012

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