

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084997

FILED
Aug 25, 2009
Secretary of State

Entity Name: THE BOOCKFOR COMPANY, LLC

Current Principal Place of Business:

DICK'S WINGS AND GRILLE
1004 DUNN AVENUE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

DICK'S WINGS AND GRILLE
1004 DUNN AVENUE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 94-3438437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WINTER, W. ALAN ESQ.
% THE WINTER LAW FIRM
310 THIRD STREET
NEPTUNE BEACH, FL 32266 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DICKS WINGS
Address: 1004 DUNN AVE.
City-St-Zip: JACKSONVILLE, FL 32218

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM BOOCKFOR

PRES

08/25/2009

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