

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084997

FILED
Feb 16, 2010
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:

DICK'S WINGS AND GRILLE
9119 MERRILL ROAD, STE 19-20
JACKSONVILLE, FL 32225

Current Mailing Address:

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

New Mailing Address:

DICK'S WINGS AND GRILLE
9119 MERRILL RD STE 19-20
JACKSONVILLE, FL 32225

FEI Number: 94-3438437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTER, W. ALAN ESQ.
% THE WINTER LAW FIRM
310 THIRD STREET
NEPTUNE BEACH, FL 32266 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: PRES
Name: WILLIAM, BOOCKFOR
Address: 9119 MERRILL RD STE 19-20
City-St-Zip: JACKSONVILLE, FL 32225

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: WILLIAM BOOCKFOR

PRES

02/16/2010

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