

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000091619

Entity Name: B.O.T.H. HOLDINGS, LLC

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

270 FIRST AVENUE SOUTH  
SUITE 305  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

270 FIRST AVENUE SOUTH  
SUITE 305  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 26-3461274

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRAZIER, A.D.  
270 FIRST AVENUE SOUTH  
SUITE 305  
ST. PETERSBURG, FL 33701 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: VONK, ERIK  
Address: 733 HIDEAWAY BAY DRIVE  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM  
Name: FRAZIER, A.D.  
Address: 270 FIRST AVENUE SOUTH, SUITE 305  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM  
Name: REIMAN, JOEY  
Address: 790 MARIETTA STREET  
City-St-Zip: ATLANTA, GA 30318

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: \S\ A.D. FRAZIER

MGRM

04/20/2010

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