

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091619

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

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

773 HIDEAWAY BAY DRIVE
LONGBOAT KEY, FL 34228 15

Current Mailing Address:

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

New Mailing Address:

333 BROAD STREET
RICHLAND, GA 31825

FEI Number: 26-3461274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VONK, ERIK
773 HIDEAWAY BAY DR
LONGBOAT KEY, FL 34228 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: ERIK VONK

04/24/2012

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: MGMR
Name: JOEY, REIMAN
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: ERIK VONK

MGMR

04/24/2012

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