

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013080

Entity Name: ONERES BOGGY CREEK, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1104 PLAZA DR.
KISSIMMEE, FL 3743

New Principal Place of Business:

2289 BOGGY CREEK RD
KISSIMMEE, FL 34744

Current Mailing Address:

3863 SISKIN DR.
KISSIMMEE, FL 34744

New Mailing Address:

2289 BOGGY CREEK RD
KISSIMMEE, FL 34744

FEI Number: 26-4224158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE, RUEDA
3863 SISKIN DR
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

JOSE, RUEDA
2289 BOGGY CREEK RD
KISSIMMEE, FL 34744 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: JOSE RUEDA

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUEDA, JOSE
Address: 2289 BOGGY CREEK RD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: LA ROSA, JOSEPH
Address: 1420 CELEBRATION BLVD STE 100
City-St-Zip: CELEBRATION, FL 34747

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: JOSE RUEDA

MGRM

01/04/2011

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