

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023963

FILED
Feb 24, 2010
Secretary of State

Entity Name: BOREE INVESTMENTS, LLC

Current Principal Place of Business:

9428 BAYMEADOWS ROAD
SUTIE 230
JACKSONVILLE, FL 32256

New Principal Place of Business:

8280 PRINCETON SQ BLVD
SUITE 4
JACKSONVILLE, FL 32256

Current Mailing Address:

9428 BAYMEADOWS ROAD
SUTIE 230
JACKSONVILLE, FL 32256

New Mailing Address:

8280 PRINCETON SQ BLVD
SUITE 4
JACKSONVILLE, FL 32256

FEI Number: 26-4427280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOREE, GREG
8004 ACORN RIDGE ROAD
JACKSONVILLE, FL 32256 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: MGR
Name: BOREE, GREG
Address: 8004 ACORN RIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: BOREE, GREGORY G TENANT
Address: 8004 ACORN RIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM
Name: BOREE, MELANIE M TENANT
Address: 8004 ACORN RIDGE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

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: GREG BOREE

CEO

02/24/2010

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