

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: BODENHAMER FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

1330 SE 4 AVENUE
SUITE A
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1330 SE 4 AVENUE
SUITE A
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-0258109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATHAN I. LEDER, P.A.
1330 SE 4 AVENUE
SUITE G
FORT LAUDERDALE, FL 33316 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: WILLIAM, BODENHAMER H JR.
Address: 1330 SE 4 AVENUE, SUITE G
City-St-Zip: FORT LAUDERDALE, FL 33316

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 H BODENHAMER JR

MGRM

01/08/2010

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