2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041711

Entity Name: STUART BOESE LLC

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6619 CLEMSON STREET 6619 CLEMSON STREET BRADENTON, FL 34207 US

34207

BRADENTON FL 34207 US

Current Mailing Address: New Mailing Address:

6619 CLEMSON STREET 6619 CLEMSON STREET BRADENTON, FL 34207 US

34207

BRADENTON, FL 34207 US

FEI Number: 94-3482684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOESE, STUART A BOESE, STUART A 6619 CLEMSON STREET 6619 CLEMSON STREET BRADENTON, FL 34207 US 34207

BRADENTON, FL 34207 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: 03/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BOESE, STUART A Name: Address: 6619 CLEMSON STREET City-St-Zip: BRADENTON, FL 34207 US

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 Statues.

SIGNATURE: STUART A. BOESE **MGRM** 03/21/2011