2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050676

Entity Name: BOOM - BOOM'S LLC.

FILED Jul 08, 2010 Secretary of State

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

330 US 27 NORTH, SUITE 9 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

330 US 27 NORTH, SUITE 9 SEBRING, FL 33870

FEI Number: 27-0203394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CANALE, JERRI CANALE, JERI 3104 SUNRISE DR SEBRING, FL 33872 US SEBRING, FL 33872 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: JERI CANALE 07/08/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARABEL, STEVE

 Address:
 3104 SUNRISE DR

 City-St-Zip:
 SEBRING, FL 33872 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: STEVE MARABEL MGR 07/08/2010