

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064171

Entity Name: BOOTH PRIVATE LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

389 PALM COAST PARKWAY SW SUITE 4
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

389 PALM COAST PARKWAY SW SUITE 4
PALM COAST, FL 32137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH SUITE 101-30
NAPLES, FL 34102 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: BOOTH, B. GRANT
Address: 389 PALM COAST PARKWAY SW SUITE 4
City-St-Zip: PALM COAST, FL 32137

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: B GRANT BOOTH

MGR

01/12/2012

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