2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074562

FILED
Mar 17, 2010
Secretary of State

Entity Name: BOONE ENTERPRISES L.L.C.

Current Principal Place of Business:

89 CLAYTON CT
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

89 CLAYTON CT
HAVANA, FL 32333

New Mailing Address:

FEI Number: 80-0467341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BOONE, GARY E
89 CLAYTON CT
HAVANA, FL 32333 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: BOONE, GARY E
Address: 89 CLAYTON CT
City-St-Zip: HAVANA, FL 32333

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: GARY E. BOONE MGR 03/17/2010

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