2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000078941

Entity Name: BOOM BOOM'S PLACE, LLC

FILED Jul 14, 2010 Secretary of State

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

236 QUAIL ROOST DRIVE QUINCY, FL 32352

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1349 QUINCY, FL 32353

FEI Number: 27-0989782 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:

EVERETT, PHYLLIS S 236 QUAIL ROOST DRIVE QUINCY, FL 32352 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EVERETT, PHYLLIS S Address: POST OFFICE BOX 1349

City-St-Zip: QUINCY, FL

Title: MGR

 Name:
 TULLOS, PHILLIP C

 Address:
 7218 OX BOW CIRCLE

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: MGR

 Name:
 EVERETT, P.S. TRUSTEE

 Address:
 POST OFFICE BOX 1349

 City-St-Zip:
 QUINCY, FL 32353

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: PHYLLIS S. EVERETT MGRM 07/14/2010