

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083628

Entity Name: BO4 HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GILLESPIE, R B
7601A NORTH FEDERAL HIGHWAY
SUITE 165
BOCA RATON, FL 33487 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: MGEM
Name: GILLESPIE, R B
Address: 7601A NORTH FEDERAL HIGHWAY, SUITE 165
City-St-Zip: BOCA RATON, FL 33487

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: R. BOWEN GILLESPIE

MGEM

05/03/2010

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