

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000093421

**FILED**  
**Jun 21, 2010**  
**Secretary of State**

**Entity Name:** BOGEY'S OF VENICE HOLDINGS, LLC

**Current Principal Place of Business:**

652 EAST VENICE AVENUE  
VENICE, FL 34285 US

**New Principal Place of Business:**

**Current Mailing Address:**

12621 DEACONS PLACE  
BRADENTON, FL 34202 US

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MYARA, ALBERT  
12621 DEACONS PLACE  
BRADENTON, FL 34202 US

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

BAND, GREGORY S ESQ.  
ONE SOUTH SCHOOL AVENUE  
SUITE 500  
SARASOTA, FL 34237 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: GREGORY S. BAND, ESQ.

06/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MYARA, ALBERT  
Address: 12621 DEACONS PLACE  
City-St-Zip: BRADENTON, FL 34202 US

Title: MGR  
Name: MYARA, STACY  
Address: 12621 DEACONS PLACE  
City-St-Zip: BRADENTON, FL 34202 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 Statutes.

SIGNATURE: ALBERT MYARA

MGR

06/21/2010

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