

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056250

Entity Name: BOONPHARM HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

25639 RISEN STAR DR
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

1615 E 5TH AVE
UNIT1
TAMPA, FL 33605 US

Current Mailing Address:

25639 RISEN STAR DR
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

1615 E 5TH AVE
UNIT1
TAMPA, FL 33605 US

FEI Number: 27-2692180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, SANDRA L
25639 RISEN STAR DR
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

WEST, SANDRA L
1615 E 5TH AVE
UNIT 1
TAMPA, FL 33605 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: SANDRA L WEST

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEST, SANDRA L
Address: 1615 E 5TH AVE, UNIT 1
City-St-Zip: TAMPA, FL 33605 US

Title: MGRM
Name: WEST, JAMES F
Address: 1910 E PALM AVE APT 10108
City-St-Zip: TAMPA, FL 33605 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: SANDRA L WEST

CEO

04/30/2011

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