

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000056250

**FILED**  
**Jun 12, 2012**  
**Secretary of State**

**Entity Name:** BOONPHARM HOLDINGS, LLC

**Current Principal Place of Business:**

1615 E 5TH AVE  
UNIT1  
TAMPA, FL 33605 US

**New Principal Place of Business:**

**Current Mailing Address:**

1615 E 5TH AVE  
UNIT1  
TAMPA, FL 33605 US

**New Mailing Address:**

**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  
1615 E 5TH AVE  
UNIT 1  
TAMPA, FL 33605 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:** 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 8303  
**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 WEST

MGR

06/12/2012

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