

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069155

Entity Name: BOOLE HOLDINGS, LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

214 LAFITTE CRESCENT
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

214 LAFITTE CRESCENT
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 27-2955581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIPSH, LARRY H III
4 ELEVENTH AVENUE, SUITE ONE
SHALIMAR, FL 32579 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: MGR
Name: BOOLE, JASON R
Address: 214 LAFITTE CRESCENT
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: MGR
Name: BOOLE, SANDRA L
Address: 214 LAFITTE CRESCENT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JASON BOOLE

MGR

03/29/2011

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