2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095417

Entity Name: BOGGY ROAD PROPERTIES & INVESTMENTS, LLC

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 NW 66TH AVENUE

102 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1700 NW 66TH AVENUE 102 PLANTATION, FL 33313

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BLACKFIN PROPERTIES & INVESTMENTS, LLC 1700 NW 66TH AVENUE 102 PLANTATION, FL 33313 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: MGRM

Name: BLACKFIN PROPERTIES & INVESTMENTS, LLC

Address: 1700 NW 66TH AVENUE, SUITE 102

City-St-Zip: PLANTATION, FL 33313

Title: MGRM

Name: KISSIMMEE PROPERTIES & INVESTMENTS, LLC

Address: 19612 SW 69TH PLACE City-St-Zip: PEMBROKE PINES, FL 33332

Title: MGRM

 Name:
 GILLIS INVESTMENTS #2, LTD

 Address:
 888 SE 3RD AVENUE, SUITE 501

 City-St-Zip:
 FORT LAUDERDALE, FL 33316

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 Statues.

SIGNATURE: WILLIAM M MURPHY MGR 04/18/2011