

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095417

FILED
Mar 28, 2012
Secretary of State

Entity Name: BOGGY ROAD PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

1700 NW 66TH AVENUE
102
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

1700 NW 66TH AVENUE
102
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 27-4663533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: WILLIAM M MURPHY

MGR

03/28/2012

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