

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123515

FILED
Feb 23, 2011
Secretary of State

Entity Name: BOGGY CREEK PLAZA LLC

Current Principal Place of Business:

5003 KEATON CREST DR.
ORLANDO, 32837 US

New Principal Place of Business:

5003 KEATON CREST DR.
ORLANDO, FL 32837 US

Current Mailing Address:

5003 KEATON CREST DR.
ORLANDO, 32837 US

New Mailing Address:

5003 KEATON CREST DR.
ORLANDO, FL 32837 US

FEI Number: 27-4102651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL PILAR, DENISE
5003 KEATON CREST DR.
ORLANDO, FL 32837 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: INSALL, MARY V
Address: 400 EAST 51ST STREET APT. 26A
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRM
Name: DEL PILAR, DENISE
Address: 5003 KEATON CREST DR.
City-St-Zip: ORLANDO, FL 32837 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: DENISE DEL PILAR

MGRM

02/23/2011

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