

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123515

Entity Name: BOGGY CREEK PLAZA LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

5003 KEATON CREST DR.
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

5003 KEATON CREST DR.
ORLANDO, FL 32837 US

New Mailing Address:

FEI Number: 27-4102651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 270 MADISON AVENUE, 17TH FLR.
City-St-Zip: NEW YORK, NY 10016M 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

01/18/2012

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