

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013750

Entity Name: THE BOOTHE GROUP, LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

9262 HERON COVE DR
W PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9262 HERON COVE DR
W PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-4819012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 S AUSTRALIAN AVE
STE 400
W PALM BEACH, FL 33409 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: BOOTHE, WILLIAM A JR
Address: 9262 HERON COVE DR
City-St-Zip: W PALM BEACH, FL 33411 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: WILLIAM A. BOOTHE, JR.

MGRM

02/11/2012

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