

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006271

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: BOOS/DAVIE, LLC

Current Principal Place of Business:

C/O BOOS DEVELOPMENT GROUP, INC.
2633 MCCORMICK DRIVE, SUITE 102
CLEARWATER, FL 33759

New Principal Place of Business:

C/O BOOS DEVELOPMENT GROUP, INC.
2651 MCCORMICK DRIVE
CLEARWATER, FL 33759

Current Mailing Address:

C/O BOOS DEVELOPMENT GROUP, INC.
2633 MCCORMICK DRIVE, SUITE 102
CLEARWATER, FL 33759

New Mailing Address:

C/O BOOS DEVELOPMENT GROUP, INC.
2651 MCCORMICK DRIVE
CLEARWATER, FL 33759

FEI Number: 65-0991126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, BRYAN J ESQ
2700 SUNTRUST FINANCIAL CENTRE
401 E. JACKSON STREET
TAMPA, FL 337602 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/MEMBERS:

Title: MGRM () Delete
Name: BOOS DEVELOPMENT GRO, UP
Address: 2633 MCCORMICK DRIVE, SUITE 102
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOOS DEVELOPMENT GRO, UP
Address: 2651 MCCORMICK DRIVE
City-St-Zip: CLEARWATER, FL 33759

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT D. BOOS

MGRM

02/11/2002

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