

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000499

Entity Name: BOTAMCO LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1268 MAIN STREET, SUITE 201
NEWINGTON, CT 06111

New Principal Place of Business:

Current Mailing Address:

1268 MAIN STREET, SUITE 201
NEWINGTON, CT 06111

New Mailing Address:

FEI Number: 26-0097152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WINKLE, SCHUYLER
1671 ISLAND WAY
WESTON, FL 33326 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: MGR () Delete
Name: DILLAWAY, JOHN
Address: 1268 MAIN STREET, SUITE 201
City-St-Zip: NEWINGTON, CT 06111

Title: MGR (X) Delete
Name: GENZER, NORMAN
Address: 1268 MAIN STREET, SUITE 201
City-St-Zip: NEWINGTON, CT 06111

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN E DILLAWAY

MEMB

04/28/2008

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