2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001783

Entity Name: BOGUS BROOK, L.L.C.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20427 WILDCAT RUN DRIVE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

20427 WILDCAT RUN DRIVE ESTERO, FL 33928

FEI Number: 36-4257489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALDWIN, C. PATRICK 20427 WILDCAT RUN DRIVE ESTERO, FL 33928 US

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

Name: BALDWIN, C. PATRICK
Address: 20427 WILDCAT RUN DRIVE

City-St-Zip: ESTERO, FL 33928

Title: MGR

 Name:
 TWETTEN, JAMES

 Address:
 8640 E. CHERYL DRIVE

 City-St-Zip:
 SCOTTSDALE, AZ 85258

Title: MGR

Name: GELHAUS, PAUL

Address: 1516 NORTH WOOD DRIVE City-St-Zip: MARSHFIELD, WI 54449

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 Statues.

SIGNATURE: TIM ANDERSON CFO 03/31/2010