

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003847

Entity Name: BOOTH HOLDINGS, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

430 KIMBERLY DRIVE
CAROL STREAM, IL 60188

New Principal Place of Business:

Current Mailing Address:

430 KIMBERLY DRIVE
CAROL STREAM, IL 60188

New Mailing Address:

FEI Number: 36-4500808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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
Name: BOOTH, SCOTT
Address: 430 KIMBERLY DRIVE
City-St-Zip: CAROL STREAM, IL 60188

Title: MGR
Name: BOOTH, BRIAN
Address: 430 KIMBERLY DRIVE
City-St-Zip: CAROL STREAM, IL 60188

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: SCOTT BOOTH

MGR

01/14/2010

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