

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007530

Entity Name: BOZEMAN GROUP, LLC

FILED  
Jan 06, 2008  
Secretary of State

## Current Principal Place of Business:

7740 ROLLO DRIVE  
MILTON, FL 32583

## New Principal Place of Business:

7740 ROLLO DRIVE  
MILTON, FL 32583 US

## Current Mailing Address:

7740 ROLLO DRIVE  
MILTON, FL 32583

## New Mailing Address:

POST OFFICE BOX 3502  
MILTON, FL 32572 US

FEI Number: 26-1579439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: BOZEMAN, STEVE  
Address: P.O. BOX 3502  
City-St-Zip: MILTON, FL 32572

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOZEMAN, WILLIAM S SR  
Address: P. O. BOX 3502  
City-St-Zip: MILTON, FL 32572 US

Title: MGRM ( ) Change (X) Addition  
Name: BOZEMAN, WILLIAM S JR  
Address: POST OFFICE BOX 3502  
City-St-Zip: MILTON, FL 32572 US

Title: MGRM ( ) Change (X) Addition  
Name: BOZEMAN, CASEY D  
Address: 10 WYCKHAM CIR  
City-St-Zip: THE WOODLANDS, TX 77382 US

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: WILLIAM S BOZEMAN SR

MGRM

01/06/2008

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