

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076687

FILED
Apr 19, 2009
Secretary of State

Entity Name: BOMEN,LLC

Current Principal Place of Business:

2083 INDIGO DR.
CLEARWATER, FL 33763

New Principal Place of Business:

2075 INDIGO DR.
CLEARWATER, FL 33763

Current Mailing Address:

2083 INDIGO DR.
CLEARWATER, FL 33763

New Mailing Address:

2075 INDIGO DR.
CLEARWATER, FL 33763

FEI Number: 01-0911126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTA, JANOS
2083 INDIGO DR.
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

BOTA, JANOS
2075 INDIGO DR.
CLEARWATER, FL 33763 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: _____

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOTA, EDIT
Address: 2083 INDIGO DR.
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOTA, EDIT
Address: 2075 INDIGO DR.
City-St-Zip: CLEARWATER, FL 33763

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: EDIT BOTA

MRS.

04/19/2009

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