

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041278

Entity Name: BOOS STATES DEVELOPMENT, LLC

Current Principal Place of Business:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759

Current Mailing Address:

2651 MCCORMICK DRIVE
CLEARWATER, FL 33759

FEI Number: 56-2411994

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STANLEY, BRYAN JESQ
BRYAN J. STANLEY, P.A.
209 TURNER STREET
CLEARWATER, FL 33756 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

Authorized Person(s) Detail :

Title MGRM
Name BOOS, ROBERT DMGRM
Address 2651 MCCORMICK DRIVE
City-State-Zip: CLEARWATER FL 33759

Title MGRM
Name BOOS, ROBERT B
Address 2651 MCCORMICK DRIVE
City-State-Zip: CLEARWATER FL 33759

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT BOOS

MANAGING MEMBER

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date