

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091693

Entity Name: BOONENC, LLC

Current Principal Place of Business:

4091 COLONIAL BLVD.
FORT MYERS, FL 33966

Current Mailing Address:

4091 COLONIAL BLVD.
FORT MYERS, FL 33966

FEI Number: 05-0629430

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW T, IM
15617 FIDDLESTICKS BLVD
FORT MYERS, FL 33912 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 MGR
Name SHAW, TIM
Address 4091 COLONIAL BLVD.
City-State-Zip: FORT MYERS FL 33966

Title MGR
Name HOWARD, MARTY
Address 4091 COLONIAL BLVD.
City-State-Zip: FORT MYERS FL 33966

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: TIM SHAW

MEMBER

02/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date