

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130570

Entity Name: BOUMAR INTERNATIONAL, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

31599 FOURTH STREET
SORRENTO, FL 32776 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 169
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, PATRICK H ESQ.
4700 MILLENIA BLVD.
175
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

WILLIS, PATRICK H ESQ.
121 SOUTH ORANGE AVENUE
1500
ORLANDO, FL 32801 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: PATRICK H. WILLIS

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUGHAN, WILLIAM
Address: 31599 FOURTH STREET
City-St-Zip: SORRENTO, FL 32776 US

Title: MGRM
Name: MARSELL, JOHN R
Address: 31599 FOURTH STREET
City-St-Zip: SORRENTO, FL 32776 US

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: PATRICK H. WILLIS

RA

04/29/2011

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