2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2012
Secretary of State

DOCUMENT# L10000130570

Entity Name: BOUMAR INTERNATIONAL, LLC

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.
121 SOUTH ORANGE AVENUE
1500
ORLANDO, FL 32801 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
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 Statues.

SIGNATURE: PATRICK H. WILLIS RA 05/01/2012

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