2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055621

Entity Name: B.O.E. ENTERTAINMENT, L.L.C.,

Current Principal Place of Business:

49 COLEMAN ROAD WINTER HAVEN, FL 33880

Current Mailing Address:

49 COLEMAN ROAD WINTER HAVEN, FL 33880

FEI Number: 27-0491872

Name and Address of Current Registered Agent:

BRYANT-KENDRICK, DENISE 49 COLEMAN ROAD WINTER HAVEN, FL 33880 US FILED Apr 18, 2013 Secretary of State CC5705334959

Date

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	MGR	Title	MGRM
Name	BRYANT, NEIL R	Name	BRYANT, DARIUS G
Address	327 THIRD STREET	Address	327 THIRD STREET
City-State-Zip:	AUBURNDALE FL 33823	City-State-Zip:	AUBURNDALE FL 33823
Title	SECRETARY	Title	TREASURER
Name	TIMOTHY, KENDRICK JR.	Name	BENNETT, MARY F
Address	49 COLEMAN ROAD	Address	327 THIRD STREET
City-State-Zip:	WINTER HAVEN FL 33880	City-State-Zip:	AUBURNDALE FL 33823

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: TIMOTHY KENDRICK

R.A.

Electronic Signature of Signing Authorized Person(s) Detail