2014 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

Date

FILED Apr 23, 2014

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, DARIUS G | Name | GRANT, MAURICE N |
| Address | 49 COLEMAN ROAD | Address | 327 THIRD STREET |
| City-State-Zip: | WINTER HAVEN FL 33880 | City-State-Zip: | AUBURNDALE FL 33823 |
| | | | |
| | | | |
| Title | SECRETARY | Title | TREASURER |
| Title Name | SECRETARY TIMOTHY, KENDRICK JR. | Title Name | TREASURER BENNETT, MARY F |
| | | | |

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARIUS G BRYANT

MGR

04/23/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date