2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005580

Entity Name: BOSWELL & SONS TAVERN, LLC

Current Principal Place of Business:

344 E KENNEDY BLVD EATONVILLE. FL 32751

Current Mailing Address:

P O BOX 2113

EATONVILLE. FL 32751 US

FEI Number: 27-4569110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THORPE'S CONSULTING SYSTEMS, INC 6327 PINEY GLEN LANE ORLANDO, FL 32819 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.

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2014

Secretary of State

CC6340916744

Authorized Person(s) Detail:

Title MGR Title

NameANNON, HERMANNameANNON, MYRTLEAddress344 E KENNEDY BLVDAddress344 E KENNEDY BLVDCity-State-Zip:EATONVILLE FL 32751City-State-Zip:EATONVILLE FL 32751

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: HERMAN ANNON MANAGER 02/11/2014