2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000071289

Entity Name: BOAFS HOLDINGS, LLC

Current Principal Place of Business:

111 DRAGON CIRCLE

PANAMA CITY BEACH, FL 32408

Current Mailing Address:

PO BOX 27358

PANAMA CITY, FL 32411 US

FEI Number: 46-2787717 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEITZMANN, LAURA 111 DRAGON CIRCLE PANAMA CITY BEACH, FL 32408 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.

Title

MGRM

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2014

Secretary of State

CC8049638504

Authorized Person(s) Detail:

Title MGRM

Name HEITZMANN, SCOTT Name HEITZMANN, LAURA

Address PO BOX 27358 Address PO BOX 27358

City-State-Zip: PANAMA CITY FL 32411 City-State-Zip: PANAMA CITY FL 32411

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: LAURA HEITZMANN

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 01/27/2014

Date