2005 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2005

STAPLE CHECK HERE

DOCUMENT # A02000001232 1. Entity Name						SECRETARY OF STATE DIVISION OF CORPORATIONS			
BOY INVESTMENT GROUP LIMITED							05 MAR 23		
Principal Place of Business Mailing Address 410 CALOOSA DRIVE P.O. BOX 490 LABELLE FL 33935 LABELLE FL 33975					,			nii 3•40	
Principal Place of Business 3. Mailing Address						1			
Suite, Apt. #, etc.			Suite, Apt. #, etc.			1ST MOC	DRE CR2E00	3 (10/04)	
City & State			City & State		4. FEI Number 01-0743504 Applied For Not Applicable				
Zip			Zip	Country		5. Certificate of Stat		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent						7. Name and Addre	ss of New Registered	Agent	
BOY, JOHN B JR 410 CALOOSA DRIVE LABELLE FL 33935					Street Address (P.O. Box Number is Not Acceptable)				
					City		F!	Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable					DATE		11. FILE NOW!!! Do	ie by May 1 , 2005. structions for fee info.	
9. Capital Contributions as Shown on record. \$914,000.00 In FLORIDA to date					ontributions 914,000,000				
	A C NOTE:	SENERAL PARTNER General Partners M.	THAT IS A BUSINESS E AY NOT be changed on	NTITY N	UST BE REGIST	TERED AND ACTIV	E WITH THIS OFFICE	CE.	
12. GENERAL PARTNER INFORMATION					3. ADDRESS CHANGES ONLY				
DOCUMENT # NAME	BOY MANAGEMENT, LLC			STR	EET ADDRESS	RESS			
STREET ADDRESS CITY-ST-ZIP	LABELLE I			CITY-ST-ZIP					
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indicated	fon this repo	rt is true and accurate and	h this filing does not qualify to d that my signature shall have his report as required by Cha	e the sam	e legal effect as if n	ection 119.07(3)(i), Flori nade under oath; that I	ida Statutes. I further co am a General Partner o	ertify that the information of the limited partnership or	

AE OF SIGNING GENERAL PARTNER Date