

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001232

FILED
Jan 21, 2009
Secretary of State

Entity Name: BOY INVESTMENT GROUP LIMITED

Current Principal Place of Business:

410 CALOOSA DRIVE
LABELLE, FL 33935

New Principal Place of Business:

410 CALOOSA DRIVE
LABELLE, FL 33935 US

Current Mailing Address:

P.O. BOX 490
LABELLE, FL 33975

New Mailing Address:

P.O. BOX 490
LABELLE, FL 33975 US

FEI Number: 01-0743504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOY, JOHN B JR
410 CALOOSA DRIVE
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

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

Date

GENERAL PARTNER INFORMATION:

Document #: L02000023676
Name: BOY MANAGEMENT, LLC
Address: 410 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN B. BOY, JR.

MGR

01/21/2009

Electronic Signature of Signing General Partner

Date