2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001272

Entity Name: BOYS ARE US, LTD.

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

127 PALISADES DRIVE 533 S LONGVIEW PLACE SIGNAL MOUNTAIN, TN 37377 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

127 PALISADES DRIVE 533 S LONGVIEW PLACE SIGNAL MOUNTAIN, TN 37377 US LONGWOOD, FL 32779 US

FEI Number: 65-0687008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

W.T. MCCREARY

8607 SW PERRY LANE

STUART, FL 349977936 US

MCCREARY, SCOTT

533 S LONGVIEW PLACE
LONGWOOD, FL 32779 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.

SIGNATURE: SCOTT MCCREARY 04/11/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P96000056348

Name: MAC PROPERTIES, INC.

 Address:
 127 PALASADES DRIVE
 Address:
 533 S LONGVIEW PLACE

 City-St-Zip:
 SIGNAL MOUNTAIN, TN 37377 US
 City-St-Zip:
 LONGWOOD, FL 32779 US

I hereby 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: SCOTT MCCREARY PRES 04/11/2011