2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Feb 02, 2005 08:00 AM DOCUMENT # L02000011093 **Secretary of State** 1. Entity Name BOYS FOUR, LLC Principal Place of Business Mailing Address 152 WATERS EDGE DRIVE 152 WATERS EDGE DRIVE JUPITER, FL 33477 JUPITER, FL 33477 01242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3683488 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PFEFFER, IRA M DO NOT WRITE 152 WATERS EDGE DRIVE JUPITER, FL 33477 IN THIS SPACE 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. registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME PFEFFER, IRA M U00000210668 152 WATERS EDGE DRIVE STREET ADDRESS 02/02/05-80087-017 50.00 CITY+ST-ZIP JUPITER, FL 33477 THE NAME STREET ADDRESS CITY+ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 redeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: