2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# L02000023676

Entity Name: BOY MANAGEMENT, LLC

Current Principal Place of Business:

410 CALOOSA DRIVE
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
LABELLE, FL 33975

New Mailing Address:

FEI Number: 82-0563427 **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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOY, JOHN B JR
Address: 410 CALOOSA DRIVE
City-St-Zip: LABELLE, FL 33935

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN B BOY JR MGRM 04/30/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date