2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018764

Entity Name: BOYETTE BALM RIVERVIEW, LLC

FILED Feb 23, 2011 Secretary of State

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

638 E BLOOMINGTON AVE BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1592

BRANDON, FL 33509 US

FEI Number: 35-2206466 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:

MCDERMOTT, MICHAEL J 791 WEST LUNADON ROAD BRANDON, FL 33509 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BURLEY, B. MITCHELL

 Address:
 PO BOX 1592

 City-St-Zip:
 BRANDON, FL 33509 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 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: MITCH BURLEY MGR 02/23/2011