

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023159

FILED
Jan 04, 2011
Secretary of State

Entity Name: BILLY BOYS' HOLDINGS, LLC

Current Principal Place of Business:

S4065 OLD 33
BARABOO, WI 53913

New Principal Place of Business:

Current Mailing Address:

S4065 OLD 33
BARABOO, WI 53913

New Mailing Address:

FEI Number: 04-3787887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, THOMAS S
2913 CONDELL DRIVE
ORLANDO, FL 32812 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: WELLS, LEONARD C
Address: S4561 VALLEY CIRCLE
City-St-Zip: NORTH FREEDOM, WI 53951 US

Title: MGRM
Name: WELLS, JAMES
Address: 223 BETHEL ROAD
City-St-Zip: CASEYVILLE, IL 62232 US

Title: MGRM
Name: WELLS, WILLIAM
Address: POST OFFICE BOX 424
City-St-Zip: BARABOO, WI 53913 US

Title: MGRM
Name: WELLS, JOHN H
Address: POST OFFICE BOX 424
City-St-Zip: BARABOO, WI 53913 US

Title: MGRM
Name: WELLS, LOUIS J
Address: POST OFFICE BOX 424
City-St-Zip: BARABOO, WI 53913 US

Title: MGRM
Name: WELLS, ROBERT B
Address: S5480 HIGHWAY 136
City-St-Zip: BARABOO, WI 53951 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 Statutes.

SIGNATURE: LEONARD C. WELLS

MGRM

01/04/2011

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