2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024038

Entity Name: BOXER CONTRACTING LLC

FILED Feb 02, 2009 Secretary of State

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

3611 - 14 ST. JOHNS BLUFF ROAD SOUTH 14603 BEACH BLVD JACKSONVILLE, FL 32224

SUITE 2100

JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

BOX 334 14603 BEACH BLVD

SUITE 2100 3545-1 ST. JOHNS BLUFF ROAD SOUTH

JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32250

FEI Number: 20-1154507 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:

SMOOT, WILLIAM T SMOOT, WILLIAM T 14603 BEACH BLVD 3611 - 14 ST. JOHNS BLUFF ROAD SOUTH

JACKSONVILLE, FL 32224 SUITE 2100

JACKSONVILLE, FL 32250 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: WILLIAM T. SMOOT 02/02/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

SMOOT, WILLIAM T SMOOT, WILLIAM T Name: Name: Address: P.O. BOX 16097 Address: 14603 BEACH BLVD, SUITE 2100

City-St-Zip: JACKSONVILLE, FL 32245 City-St-Zip: JACKSONVILLE, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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.

MGRM SIGNATURE: WILLIAM T. SMOOT 02/02/2009