

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028319

Entity Name: B.O., LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

78 COCO PLUM DR.
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

926 TRUMAN AVE.
KEY WEST, FL 33040 US

New Mailing Address:

24 DUPOND AVE.
WHITE PLAINS, NY 10605 US

FEI Number: 73-1700834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, ALBERT L
926 TRUMAN AVE.
KEY WEST, FL 33040 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: RICE, JAMES F
Address: 24 DUPOND AVE.
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: MGRM
Name: RICE, RUTH A
Address: 24 DUPOND AVE.
City-St-Zip: WHITE PLAINS, NY 10605 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: JAMES RICE

MGRM

01/28/2011

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