

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: BOYETT HOLDING COMPANY, LLC

Current Principal Place of Business:

1419 FALKIRK COURT
JACKSONVILLE, FL 32221

New Principal Place of Business:

Current Mailing Address:

PO BOX 551261
JACKSONVILLE, FL 322551261 US

New Mailing Address:

FEI Number: 43-2070004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260-C DUPONT STATION COURT
JACKSONVILLE, FL 32217 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: BOYETT, HAROLD N
Address: 1419 FALKIRK COURT
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: MGR
Name: BOYETT, WENDI G
Address: 1419 FALKIRK COURT
City-St-Zip: JACKSONVILLE, FL 32221 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: HAROLD N. BOYETT

MGRM

01/05/2010

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