# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 05, 2012
Secretary of State

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**Entity Name:** BOYETT HOLDING COMPANY, LLC

**Current Principal Place of Business:**

3840 BELFORT RD
#303
JACKSONVILLE, FL 32216

**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 DUPONT STATION CT
SUITE C
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: PO BOX 551715
City-St-Zip: JACKSONVILLE, FL 322551715 US

Title: MGR
Name: BOYETT, WENDI G
Address: PO BOX 551715
City-St-Zip: JACKSONVILLE, FL 322551715 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: HAROLD BOYETT MGRM 01/05/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date