

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091958

FILED
Jan 08, 2008
Secretary of State

Entity Name: BOYETT ENTERPRISES, LLC

Current Principal Place of Business:

3840 BELFORT RD. 303
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

3840 BELFORT RD
#303
JACKSONVILLE, FL 32216 US

Current Mailing Address:

3840 BELFORT RD. 303
JACKSONVILLE, FL 32216 US

New Mailing Address:

PO BOX 551261
JACKSONVILLE, FL 322551261 US

FEI Number: 43-2070006

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 () Delete
Name: BOYETT HOLDING COMPA, NY, LLC
Address: 1419 FALKIRK COURT
City-St-Zip: JACKSONVILLE, FL 32221 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYETT HOLDING COMPA, NY, LLC
Address: 1419 FALKIRK CT
City-St-Zip: JACKSONVILLE, FL 32221 US

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.

SIGNATURE: HAROLD N BOYETT, MANAGER, BOYETT HOLDING MGRM 01/08/2008

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