2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BOYETT ENTERPRISES, LLC

Current Principal Place of Business:

3840 BELFORT RD
#303
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 551261
JACKSONVILLE, FL 322551261 US

New Mailing Address:

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:

HOWARD A. CAPLAN, ATTORNEY, P.A.
6260 DUPONT STATION CT
SUITE C
JACKSONVILLE, FL 32217 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: HOWARD A CAPLAN 01/04/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOYETT HOLDING COMPANY, LLC
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: BOYETT HOLDING COMPANY MGRM 01/04/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date