

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000091958

**FILED**  
**Jan 11, 2012**  
**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:**

**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 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 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 Statutes.

SIGNATURE: H. BOYETT FOR BOYETT HOLDING COMPANY /JEF MGRM 01/11/2012

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