2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091958

Entity Name: BOYETT ENTERPRISES, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3840 BELFORT RD #303

JACKSONVILLE, FL 32216 US

Current Mailing Address: 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: 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:

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: H. BOYETT FOR BOYETT HOLDING COMPANY /JEF

MGRM

01/11/2012