

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017865

FILED
Jan 22, 2008
Secretary of State

Entity Name: BOYCE BUILDING AND REMODELING LLC

Current Principal Place of Business:

1905 N. OCEAN BLVD.
APT. 15 F EAST BLDG.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2321 NW 33RD. ST.
#212
OAKLAND PARK, FL 33309

Current Mailing Address:

1905 N. OCEAN BLVD.
APT. 15 F EAST BLDG.
FT. LAUDERDALE, FL 33305

New Mailing Address:

2321 NW 33RD. ST.
#212
OAKLAND PARK, FL 33309

FEI Number: 84-1671731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, PAUL G
1905 N. OCEAN BLVD.
APT. 15 F EAST BLDG.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BOYCE, PAUL G
2321 NW 33RD ST.
#212
OAKLAND PARK, FL 33309 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:

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYCE, PAUL G
Address: 1905 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYCE, PAUL G
Address: 2321 NW 33RD. ST.
City-St-Zip: OAKLAND PARK, FL 33309

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: PAUL G. BOYCE

MGRM

01/22/2008

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