2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038982

Entity Name: LP BOYS, LLC

FILED Apr 21, 2011 Secretary of State

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

5 MIRACLE STRIP LOOP, SUITE 16 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

5 MIRACLE STRIP LOOP, SUITE 16 PANAMA CITY BEACH, FL 32407

FEI Number: 20-2663444 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:

GORTEMOLLER, DEXTER 5 MIRACLE STRIP LOOP, SUITE 16 PANAMA CITY BEACH, FL 32407 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: GORTEMOLLER, DEXTER
Address: 5 MIRACLE STRIP LOOP STE 16
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: DEXTER M. GORTEMOLLER CO O 04/21/2011