

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059683

FILED  
Jul 10, 2009  
Secretary of State

Entity Name: BO CITY BOYS LLC

**Current Principal Place of Business:**

1606 E. POINSETTIA AVENUE  
TAMPA, FL 33612 US

**New Principal Place of Business:**

7815 N RIVER SHORE DRIVE  
TAMPA, FL 33604 US

**Current Mailing Address:**

1606 E. POINSETTIA AVENUE  
TAMPA, FL 33612 US

**New Mailing Address:**

7815 N RIVER SHORE DRIVE  
TAMPA, FL 33604 US

FEI Number: 61-1490949      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MARTINEZ, YOLANDITA  
7815 N RIVER SHORE DRIVE  
TAMPA, FL 33604 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 ( ) Delete  
Name: MARTINEZ, NICHOLAS  
Address: 1606 E. POINSETTIA AVENUE  
City-St-Zip: TAMPA, FL 33612 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, NICHOLAS  
Address: 7815 N RIVER SHORE DRIVE  
City-St-Zip: TAMPA, FL 33604 US

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: NICHOLAS MARTINEZ

MGRM

07/10/2009

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