

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080808

Entity Name: THREE BOYZ, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

9040 TOWN CENTER PARKWAY
SUITE 212
BRADENTON, FL 34202

New Principal Place of Business:

5581 BROADCAST COURT
SUITE 100
SARASOTA, FL 34240

Current Mailing Address:

9040 TOWN CENTER PARKWAY
SUITE 212
BRADENTON, FL 34202

New Mailing Address:

5581 BROADCAST COURT
SUITE 100
SARASOTA, FL 34240

FEI Number: 20-3317033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RILEY, MARK P
9040 TOWN CENTER PARKWAY
SUITE 212
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

RILEY, MARK P
5581 BROADCAST COURT
SUITE 100
SARASOTA, FL 34240 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RILEY, MARK P
Address: 9040 TOWN CENTER PARKWAY STE 212
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RILEY, MARK P
Address: 5581 BROADCAST COURT
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK P. RILEY

MGR

05/01/2006

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