2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

Secretary of State 05-01-2008 90038 006 ***150.00 **DOCUMENT #L05000082598** 1. Entity Name B.O.Y.S., LLC Principal Place of Business Mailing Address 60037671 140 HOMBRE CIRCLE P.O. BOX 19924 PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32417 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3320806 Not Applicable Zip Country Zip Country \$5.00 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SADEH, DANNIEL Street Address (P.O. Box Number is Not Acceptable) 140 HOMBRE CIRCLE PANAMA CITY BEACH, FL 32407 Zip Code 8. 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. I am familiar with, and accept the obligations of aggistered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2009 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR Change ☐ Addition TITLE TITLE ☐ Delete SADEH, DANNIEL NAME NAME 140 HOMBRE CIRCLE STREET ADORESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32407 CITY-ST-ZIP MGR Change ☐ Addition Delete TITLE TITLE SANANI, DANIEL NAME NAME STREET ADDRESS P.O. BOX 9819 STREET ADDRESS PANAMA CITY BEACH, FL 32417 CITY-ST-ZIP CITY-ST-ZIP ■ Addition THILE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

May 01, 2008 8:00 am