

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082598

Entity Name: B.O.Y.S., LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

140 HOMBRE CIRCLE
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 19924
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-3320806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADEH, DANNIEL
140 HOMBRE CIRCLE
PANAMA CITY BEACH, FL 32407 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: MGR
Name: SADEH, DANNIEL
Address: 140 HOMBRE CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: MGR
Name: SANANI, DANIEL
Address: P.O. BOX 9819
City-St-Zip: PANAMA CITY BEACH, FL 32417

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 Statutes.

SIGNATURE: DANNIEL SADEH

PRES

04/29/2010

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