2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082598

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

FILED Apr 19, 2011 Secretary of State

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

140 HOMBRE CIRCLE

PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

P.O. BOX 19924

PANAMA CITY BEACH, FL 32417

FEI Number: 20-3320806 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:

SADEH, DANNIEL 140 HOMBRE CIRCLE

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: 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 Statues.

SIGNATURE: DANNIEL SADEH MGR 04/19/2011