2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090548

Entity Name: LOST BOYS, LLC.

City-St-Zip:

OCALA, FL 34471 US

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2304 SE 33RD PLACE OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 2304 SE 33RD PLACE OCALA, FL 34471 FEI Number: 20-3459111 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: WALKER, JOHN 2304 SE 33RD PLACE OCALA, FL 34471 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TIM, KENNEDY Name: Name: Address: 1111 SE 49TH AVE Address: City-St-Zip: OCALA, FL 34471 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GARLISI, MIKE Name: Address: 2085 SE 33RD ST Address: City-St-Zip: OCALA, FL 34471 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition ROBERSON, TIM Name: Name: 2307 SE 22ND LOOP Address: Address: City-St-Zip: OCALA, FL 34471 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WALKER, JOHN Name: 2304 SE 33RD PL Address: Address:

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.

City-St-Zip:

SIGNATURE: JOHN WALKER MGRM 03/20/2009