2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000003215

Entity Name: BOYGA, LLC

FILED Dec 10, 2008 Secretary of State

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

600 NW 75 TH ST SUITE A

GAINESVILLE, FL 32607

New Mailing Address: Current Mailing Address:

600 NW 75 TH ST SUITE A

GAINESVILLE, FL 32607 US

FEI Number: 20-4115215 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:

MORENO, JOSE I MORENO, JOSE I 126 NW 76TH DRIVE 240 NW 76TH DRIVE SUITE B SUITE D

GAINESVILLE, FL FL US GAINESVILLE, FL FL 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: JOSE I MORENO 12/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BOTELLO, JOSE L Name: Name: Address: 7301 W UNIVERSITY AVE APT .151 Address: City-St-Zip: GAINESVILLE, FL 32607 US City-St-Zip:

Title: () Delete Title: MGRM () Change (X) Addition Name: Name: BOTELLO MARTINEZ, DAVID R Address: Address: 6851 W UNIVERSITY AVENUE #9107 City-St-Zip: City-St-Zip: GAINESVILLE, FL 32607 US

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.

SIGNATURE: JOSE L BOTELLO **MGRM** 12/10/2008