

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005345

Entity Name: BOYS RANCH ROAD, LLC

FILED
Jun 26, 2008
Secretary of State

Current Principal Place of Business:

6881 KINGSPORTE PARKWAY
ORLANDO, FL 32819

New Principal Place of Business:

4601 S.W. 34TH STREET, SUITE 102
ORLANDO, FL 32811

Current Mailing Address:

6881 KINGSPORTE PARKWAY
ORLANDO, FL 32819

New Mailing Address:

4601 SW 34RD STREET SUITE 102
ORLANDO, FL 32811

FEI Number: 20-4117497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O RICHARD D. BAXTER, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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 () Delete
Name: NEAF, ARTHUR O
Address: 6881 KINGSPORTE PARKWAY
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Delete
Name: NEAF, MARY L
Address: 4601 S.W. 34TH STREET, SUITE 102
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEAF, MARY L
Address: 4601 S.W. 34TH STREET, SUITE 102
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARY NEAF

MGR

06/26/2008

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