

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000005345

**FILED**  
**Dec 15, 2009**  
**Secretary of State**

**Entity Name:** BOYS RANCH ROAD, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

4601 S.W. 34TH STREET, SUITE 102  
C/O MARY L. NEAF  
ORLANDO, FL 32811

**Current Mailing Address:**

4601 SW 34RD STREET SUITE 102  
ORLANDO, FL 32811

**New Mailing Address:**

4601 S.W. 34TH STREET, SUITE 102  
C/O MARY L. NEAF  
ORLANDO, FL 32811

**FEI Number:** 20-4117497

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:** RICHARD D. BAXTER

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

**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 L. NEAF

MGR

12/15/2009

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