

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005345

FILED
Apr 25, 2012
Secretary of State

Entity Name: BOYS RANCH ROAD, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

4601 S.W. 34TH STREET, SUITE 102
C/O MARY 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: MARY NEAF

MRS.

04/25/2012

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