

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021908

Entity Name: BOYCANI INVESTMENT LLC

FILED  
Jan 12, 2008  
Secretary of State

## Current Principal Place of Business:

1580 EAST WINDY WILLOW  
ST. AUGUSTINE, FL 32092 US

## New Principal Place of Business:

1713 AUSTIN LANE  
ST. AUGUSTINE, FL 32092 US

## Current Mailing Address:

1580 EAST WINDY WILLOW  
ST. AUGUSTINE, FL 32092 US

## New Mailing Address:

1713 AUSTIN LANE  
ST. AUGUSTINE, FL 32092 US

FEI Number: 20-4400742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STORY, HELENA M  
1580 WINDY WILLOW DRIVE EAST  
ST. AUGUSTINE, FL 32092 US

## Name and Address of New Registered Agent:

STORY, HELENA M  
1713 AUSTIN LANE  
ST. AUGUSTINE, FL 32092 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: HELENA STORY

01/12/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: WERNER, SHIRLIE  
Address: 5856 SANDSTONE WAY  
City-St-Zip: JACKSONVILLE, FL 32258

Title: MGRM ( ) Delete  
Name: STORY, HELENA  
Address: 1580 WINDY WILLOW DRIVE EAST  
City-St-Zip: ST. AUGUSTINE, FL 32092

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: STORY, HELENA  
Address: 1713 AUSTIN LANE  
City-St-Zip: ST. AUGUSTINE, FL 32092

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: HELENA STORY

MGR

01/12/2008

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