

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039544

Entity Name: BOYETT MORRIS, L.L.C.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

45250 LACOOCHEE CLAY SINK ROAD
WEBSTER, FL 33597

New Principal Place of Business:

Current Mailing Address:

45250 LACOOCHEE CLAY SINK ROAD
WEBSTER, FL 33597

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, BETSY BOYETT
45250 LACOOCHEE CLAY SINK ROAD
WEBSTER, FL 33597 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: MGRM
Name: MORRIS, DELL E
Address: 45250 LACOOCHEE CLAY SINK ROAD
City-St-Zip: WEBSTER, FL 33597

Title: MGRM
Name: MORRIS, BETSY BOYETT
Address: 45250 LACOOCHEE CLAY SINK ROAD
City-St-Zip: WEBSTER, FL 33597

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: BETSY BOYETT MORRIS

MGRM

04/27/2012

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