2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 06, 2007 8:00 am Secretary of State **DOCUMENT # L06000068203** 1. Entity Name 03-06-2007 90078 038 ****50.00 **BAYOU BOYZ LLC** Principal Place of Business Mailing Address 922 SARA DRIVE 922 SARA DRIVE SHALIMAR, FL 32579 SHALIMAR, FL 32579 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number 20 Applied For 5168035 Not Applicable Zip Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GETTING, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2568 PALM SHORES DRIVE SHALIMAR, FL 32579 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. **MGRM** TITLE TITLE ☐ Delete ☐ Change ■ Addition MILLS, RANDOLPH S NAME STREET ADDRESS 922 SARA DRIVE STREET ADDRESS CITY-ST-7IP SHALIMAR, FL 32579 CITY-ST-ZIP MGRM TITLE Detete TITLE Change ☐ Addition MILLS, CAROL LYNN NAME STREET ADDRESS 922 SARA DRIVE STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP TITLE ☐ Delete TITE Change ☐ Addition J SQUARED VENTURES, LLC NAME NAME 2568 PALM SHORES DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL 32579 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Carol Amuls carall mills

FILED

3/1/07 850-651-7057