2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104316

Entity Name: BOMAN & HANCOCK ENTERPRISE, LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2604 ROBIN STREET FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2604 ROBIN STREET FORT PIERCE, FL 34982

FEI Number: 75-3224673 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, E. CLAYTON 328 SOUTH SECOND STREET FT. PIERCE, FL 34950 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HANCOCK, KEVIN

Address: 1728 NORTH DOVE TRAIL DRIVE City-St-Zip: FORT PIERCE, FL 34985

Title: MGRM

 Name:
 BOMAN, BRIAN J.

 Address:
 2604 ROBIN STREET

 City-St-Zip:
 FORT PIERCE, FL 34982

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 Statues.

SIGNATURE: BRIAN BOMAN MGRM 02/18/2011