2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118310

Entity Name: BOEHNLEIN FAMILY FLORIDA INVESTMENT, LLC

FILED Jan 19, 2012 Secretary of State

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

21809 PALM AVENUE

PANAMA CITY BEACH, FL 32413

Current Mailing Address: New Mailing Address:

1911 BADSTOWN ROAD LOUISVILLE, KY 40205

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BOEHNLEIN, SCOTT 21809 PALM AVENUE

PANAMA CITY BEACH, FL 32413 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: BOEHNLEIN, SCOTT
Address: 1911 BARDSTOWN ROAD
City-St-Zip: LOUISVILLE, KY 40205

Title: MGRM

Name: BOEHNLEIN, DIANE
Address: 1911 BARDSTOWN ROAD
City-St-Zip: LOUISVILLE, KY 40205

Title: MGRM

Name: BOEHNLEIN, GEORGE B Address: 1911 BARDSTOWN ROAD City-St-Zip: LOUISVILLE, KY 40205

Title: MGRM

Name: BOEHNLEIN, MARYBETH
Address: 1911 BARDSTOWN ROAD
City-St-Zip: LOUISVILLE, KY 40205

Title: MGRM

Name: BOEHNLEIN, GEORGE G Address: 1911 BARDSTOWN RD City-St-Zip: LOUISVILLE, KY 40205

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: SCOTT BOEHNLEIN MGRM 01/19/2012