

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118537

FILED
Mar 27, 2008
Secretary of State

Entity Name: ALL BOYZ ENTERPRISE LLC

Current Principal Place of Business:

1868 VIBURNUM RD NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1868 VIBURNUM RD NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 56-2628578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TOYA
1868 VIBURNUM ROAD NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

ALDER, TOYA
1868 VIBURNUM ROAD NW
PALM BAY, FL 32907 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: TOYA ALDER

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALDER, DANE
Address: 1868 VIBURNUM ROAD NW
City-St-Zip: PALM BAY, FL 32907

Title: MGRM () Delete
Name: WILLIAMS, TOYA
Address: 1868 VIBURNUM ROAD NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: ALDER, TOYA
Address: 1868 VIBURNUM ROAD NW
City-St-Zip: PALM BAY, FL 32907

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: TOYA ALDER

MRS

03/27/2008

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