2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119832

Entity Name: BOXERS RULE, LLC

FILED May 01, 2008 Secretary of State

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

757 SE 19TH ST #826 101 S FT LAUDERDALE BEACH BLVD

FORT LAUDERDALE, FL 33316 #608

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

100 IDAC LANE

ST. SIMONS ISLAND, GA 31522

FEI Number: 20-8062419 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOSTIC, ROBERT S BOSTIC, ROBERT S

757 SE 17TH ST #826 101 S FT LAUDERDALE BEACH BLVD

FT. LAUDERDALE, FL 33316 US # 608

FT. LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES:

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: 05/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: (X) Change () Addition

BOSTIC, ROBERT BOSTIC, ROBERT Name: Name: 101 S FT. LAUDERDALE BEACH BLVD #608

Address: 757 SE 17TH ST #826 Address:

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT STEVEN BOSTIC 05/01/2008