

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034634

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: CAMP PO BOY, LLC

## Current Principal Place of Business:

1717 WELLON RANCH ROAD  
PARRISH, FL 34219

## New Principal Place of Business:

## Current Mailing Address:

1717 WELLON RANCH ROAD  
PARRISH, FL 34219

## New Mailing Address:

FEI Number: 26-1817283      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GARROTT, JOHN M  
1717 WELLON RANCH ROAD  
PARRISH, FL 34219      US

## Name and Address of New Registered Agent:

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: MGR ( ) Delete  
Name: GARROTT, JOHN M  
Address: 1717 WELLON RANCH ROAD  
City-St-Zip: PARRISH, FL 34219

Title: MGR ( ) Delete  
Name: GARROTT, ADAM MILES  
Address: 11706 SYCAMORE PLACE  
City-St-Zip: TAMPA, FL 33617

Title: MGR ( ) Delete  
Name: GARROTT, JOE F  
Address: P.O. BOX 606  
City-St-Zip: ELLENTON, FL 34221

Title: MGR ( ) Delete  
Name: GARROTT, G. MICHAEL  
Address: 2200 51ST STREET WEST  
City-St-Zip: BRADENTON, FL 34205

Title: MGR ( ) Delete  
Name: GARROTT, E.H. JR.  
Address: 195-B RED TUTTLE ROAD  
City-St-Zip: BETHPAGE, TN 37022

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: GARROTT, ADAM MILES  
Address: 5619 17TH STREET WEST  
City-St-Zip: PALMETTO, FL 34221

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

Title: MGR (X) Change ( ) Addition  
Name: GARROTT, G. MICHAEL  
Address: 2200 51ST STREET WEST  
City-St-Zip: BRADENTON, FL 34209

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

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: JOHN M. GARROTT

MGR

02/13/2009

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