

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034634

Entity Name: CAMP PO BOY, LLC

FILED
Jan 28, 2010
Secretary of State

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

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

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

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

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

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 Statutes.

SIGNATURE: JOHN M. GARROTT

MGR

01/28/2010

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