2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044879

Entity Name: BOYETTE PROPERTIES LLC

FILED May 13, 2008 Secretary of State

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

901 SYMPHONY BEACH LANE APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

901 SYMPHONY BEACH LANE P.O. BOX 3618

APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

FEI Number: 45-0559885 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:

HIEU, THE LE LE, HIEU T PH.D

901 SYMPHONY BEACH LANE 901 SYMPHONY BEACH LANE APOLLO BEACH, FL 33572 US APOLLO BEACH, FL 33572 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: HIEU LE 05/13/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

Name:HIEU, THE LEName:LE, HIEU T PH.D.Address:901 SYMPHONY BEACH LANEAddress:901 SYMPHONY BEACH LANECity-St-Zip:APOLLO BEACH, FL 33572City-St-Zip:APOLLO BEACH, FL 33572

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

 Name:
 EVANS, WAYNE C
 Name:

 Address:
 17423 BOYETTE ROAD
 Address:

 City-St-Zip:
 LITHIA, FL 33569
 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: HIEU LE MGRM 05/13/2008