

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051098

FILED
Jan 14, 2010
Secretary of State

Entity Name: ORANGE COUNTY BOYS, LLC

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2005
BOCA RATON, FL 33487 US

New Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-0160248 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLAIR, SHAWNE W CPA
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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: MGRM
Name: SAPP, WARREN C
Address: 11049 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

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: WARREN SAPP MGRM 01/14/2010

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