

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052748

FILED
Apr 18, 2011
Secretary of State

Entity Name: BOARD MEETINGS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

799 BLACKMOOR GATE LANE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2282
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 27-3906671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRONE, BRIAN
799 BLACKMOOR GATE LANE
ST. AUGUSTINE, FL 32084 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: BRIAN, SCRONE
Address: P O BOX 2282
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGR
Name: SHEILS, JAMES N
Address: P O BOX 2282
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: JAMES N SHEILS

MGR

04/18/2011

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