

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122193

Entity Name: RM AND GARY BOYE, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5020 CLARK ROAD
#144
SARASOTA, FL 34233 US

Current Mailing Address:

5020 CLARK ROAD
#144
SARASOTA, FL 34233 US

New Principal Place of Business:

8586 POTTER PARK ROAD
SUITE 116
SARASOTA, FL 34238 US

New Mailing Address:

8586 POTTER PARK ROAD
SUITE 116
SARASOTA, FL 34238 US

FEI Number: 26-2067668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, CATHERINE F
5150 CENTRAL SARASOTA PKWY
#203
SARASOTA, FL 34238 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 () Delete
Name: D'AGOSTINO, CATHERINE F
Address: 5020 CLARK RD #144
City-St-Zip: SARASOTA, FL 34233 US

Title: MGRM () Delete
Name: BOYE, GARY A
Address: PO BOX 1444
City-St-Zip: AMHERST, NY 14226 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: D'AGOSTINO, CATHERINE F
Address: 8586 POTTER PARK ROAD SUITE 116
City-St-Zip: SARASOTA, FL 34233 US

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: CATHERINE F. D'AGOSTINO

MGRM

04/23/2009

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