2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122193

Entity Name: RM AND GARY BOYE, LLC

FILED Apr 26, 2011 Secretary of State

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

8586 POTTER PARK ROAD 1628 BIRCHWOOD ST

SUITE 116 SARASOTA, FL 34231 US SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8586 POTTER PARK ROAD 1628 BIRCHWOOD ST

SUITE 116 SARASOTA, FL 34231 US 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: Name and Address of New Registered Agent:

D'AGOSTINO, CATHERINE F D'AGOSTINO, CATHERINE F 5150 CENTRÁL SARASOTA PKWY 1628 BIRCHWOOD ST SARASOTA, FL 34231 US

#203 SARASOTA, FL 34238 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: 04/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

D'AGOSTINO, CATHERINE F Name: Address: 1628 BIRCHWOOD ST City-St-Zip: SARASOTA, FL 34231 US

Title: MGRM Name: BOYE, GARY A Address: PO BOX 1444

City-St-Zip: AMHERST, NY 14226 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 Statues.

SIGNATURE: CATHERINE D'AGOSTINO **MGRM** 04/26/2011