

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035335

Entity Name: BOARDMAN & SON LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

3705 POINT PLEASANT ROAD
JACKSONVILLE, FL 32217

New Principal Place of Business:

3040 DELOR DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

3705 POINT PLEASANT ROAD
JACKSONVILLE, FL 32217

New Mailing Address:

3040 DELOR DRIVE
JACKSONVILLE, FL 32223

FEI Number: 45-0597035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOARDMAN, PATRICK L
3040 DELOR DRIVE
JACKSONVILLE, FL 32223 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: BOARDMAN, DOROTHY L
Address: 3705 POINT PLEASANT ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM
Name: BOARDMAN, PATRICK L
Address: 3040 DELOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

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: DOROTHY L BOARDMAN

MGRM

01/05/2012

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