

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039852

FILED
Apr 27, 2009
Secretary of State

Entity Name: BOATMAN MANAGEMENT GROUP, LLC

Current Principal Place of Business:

2917 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Principal Place of Business:

2917 S. ATLANTIC AVE.
203
DAYTONA BEACH, FL 32118

Current Mailing Address:

2917 S. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

New Mailing Address:

2917 S. ATLANTIC AVE.
203
DAYTONA BEACH, FL 32118

FEI Number: 26-2447569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOATMAN, GLORIA S
1855 SHEPARD DRIVE
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BOATMAN, GLORIA S
2917 S ATLANTIC AVE
203
DAYTONA BEACH, FL 32118 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOATMAN, GLORIA S
Address: 1855 SHEPARD DRIVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOATMAN, GLORIA S
Address: 2917 S ATLANTIC AVE #203
City-St-Zip: DAYTONA BEACH, FL 32118

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: GLORIA S BOATMAN

MGR

04/27/2009

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