2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039852

Entity Name: BOATMAN MANAGEMENT GROUP, LLC

FILED Feb 17, 2011 Secretary of State

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

2917 S. ATLANTIC AVE. 4533 LEILANI LANE

203 MERRITT ISLAND, FL 32953 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

2917 S. ATLANTIC AVE. 4533 LEILANI LANE

203 MERRITT ISLAND, FL 32953 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: Name and Address of New Registered Agent:

BOATMAN, GLORIA S

2917 S ATLANTIC AVE

203

BOATMAN, GLORIA S

4533 LEILANI LANE

MERRITT ISLAND FL 32953 LIS

203 MERRITT ISLAND, FL 32953 US 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: GLORIA BOATMAN 02/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOATMAN, GLORIA S
Address: 4533 LEILANI LANE
City-St-Zip: MERRITT ISLAND, FL 32953

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: GLORIA BOATMAN MGR 02/17/2011