2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042947

Entity Name: DAVID BOYCE, LLC

FILED Mar 09, 2009 Secretary of State

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

933 LEE ROAD FIRST FLOOR ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

933 LEE ROAD FIRST FLOOR ORLANDO, FL 32810

FEI Number: 59-3667640 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:

KOLTUN, JEFFREY M 557 NORTH MYMORE ROAD ST 100 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOYCE, DAVID
 Name:

 Address:
 933 LEE ROAD FIRST FLOOR
 Address:

 City-St-Zip:
 ORLANDO, FL 32810
 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: DAVID BOYCE MGR 03/09/2009