

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044247

FILED
Apr 30, 2011
Secretary of State

Entity Name: FORD BOYS LLC

Current Principal Place of Business:

2200 NE 33RD AVE
#4C
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Current Mailing Address:

2200 NE 33RD AVE
#4C
FT LAUDERDALE, FL 33305 US

New Mailing Address:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

FEI Number: 26-2555692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: MGR
Name: FORD, WILLIAM A
Address: 4350 EXECUTIVE DRIVE #201
City-St-Zip: SAN DIEGO, FL 92121 US

Title: MGR
Name: FORD, ALBERT F II
Address: 196 W SPRINGFIELD STREET
City-St-Zip: BOSTON, MA 02118 US

Title: MGR
Name: FORD, ANDREW A
Address: 8600 WOODBRIAR DRIVE
City-St-Zip: SARASOTA, FL 34238

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: WILLIAM A FORD

MGR

04/30/2011

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