

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044247

FILED
Apr 17, 2012
Secretary of State

Entity Name: FORD BOYS LLC

Current Principal Place of Business:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

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: 1253 ARCHER STREET
City-St-Zip: SAN DIEGO, CA 92109 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

Title: MGR
Name: FORD, ALBERT F III
Address: 7260 FOREST RIDGE CIRCLE
City-St-Zip: CASTLE ROCK, CO 80108

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

04/17/2012

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