

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014851

FILED
Apr 24, 2011
Secretary of State

Entity Name: BOLYARD ENTERPRISES LLC

Current Principal Place of Business:

8407 SUNNYDALE DRIVE
HUDSON, FL 34667

New Principal Place of Business:

105 65TH AVE. W.
BRADENTON, FL 34207

Current Mailing Address:

PO BOX 2369
ONECO, FL 34264

New Mailing Address:

FEI Number: 27-4666979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLYARD, TIMOTHY
8407 SUNNYDALE DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

BOLYARD, TIMOTHY
105 65TH AVE W.
BRADENTON, FL 34207 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: TIMOTHY BOLYARD

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOLYARD, TIMOTHY
Address: 105 65TH AVE. W.
City-St-Zip: BRADENTON, FL 34207

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: TIMOTHY BOLYARD

MGRM

04/24/2011

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