2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014851

Entity Name: BOLYARD ENTERPRISES LLC

FILED Apr 28, 2012 Secretary of State

Date

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

105 65TH AVE. W. BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

PO BOX 2369 105 65TH AVE. W. ONECO, FL 34264 BRADENTON, FL 34207

FEI Number: 27-4666979 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:

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

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

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

Title: MGR

Name: HURTADO, JUAN A Address: 112 65TH AVE. W. City-St-Zip: BRADENTON, FL 34207

Title: MGR

Name: JOHNSON, ROBERT C Address: 833 BOKHARA PL. City-St-Zip: SARASOTA, FL 34232

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: TIMOTHY A. BOLYARD MGRM 04/28/2012