

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023790

Entity Name: BOYS - RINEY, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

9715 WYLAND COURT
WINDERMERE, FL 34786

New Principal Place of Business:

929 PALMER AVE
WINTER PARK, FL 32789

Current Mailing Address:

9715 WYLAND COURT
WINDERMERE, FL 34786

New Mailing Address:

929 PALMER AVE
WINTER PARK, FL 32789

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, MONA
9715 WYLAND COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BULLARD, MONA
929 PALMER AVE
WINTER PARK, FL 32789 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:

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BULLARD, MONA
Address: 929 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: RINEY, JAMES
Address: 929 PALMER AVE
City-St-Zip: WINTER PARK, FL 32789

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: MONA BULLARD

MGRM

04/08/2010

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