

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026801

Entity Name: JACK BOYD, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1800 COLLINS AVE
SUITE 16D
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2573 TRAPP AVE
SUITE A
MIAMI, FL 33133 US

Current Mailing Address:

1800 COLLINS AVE
SUITE 16D
MIAMI BEACH, FL 33139 US

New Mailing Address:

2573 TRAPP AVE
SUITE A
MIAMI, FL 33133 US

FEI Number: 26-4490666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: MGRM
Name: BOYD, JOHN
Address: 2573 TRAPP AVE, SUITE A
City-St-Zip: MIAMI, FL 33133 US

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: JOHN BOYD

MGRM

01/23/2012

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