2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095662

Entity Name: BUDDY BOYS OCEAN SIDE L.L.C.

FILED Feb 09, 2010 Secretary of State

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

2700 S. PONTE VEDRA BLVD PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

2700 S. PONTE VEDRA BLVD PONTE VEDRA, FL 32082

FEI Number: 27-1040232 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:

SHALLEY, GEORGE M 4925 STATE ROAD 13 N ST AUG, FL 32092 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SHALLEY, GEORGE M

 Address:
 4925 STATE ROAD 13 N

 City-St-Zip:
 ST AUG, FL 32092

Title: MGRM

 Name:
 SHALLEY, ABE M

 Address:
 8430 COUNTY ROAD 13N

 City-St-Zip:
 ST. AUG, FL 32092

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: ABE SHALLEY MGR 02/09/2010