

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095662

FILED
Jan 25, 2011
Secretary of State

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

Current Principal Place of Business:

2700 S. PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

2700 S. PONTE VEDRA BLVD
PONTE VEDRA, FL 32082

New Mailing Address:

FEI Number: 27-1040232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: GEORGE SHALLEY

MGR

01/25/2011

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