

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L09000119309

**FILED**  
**Jul 13, 2010**  
**Secretary of State**

**Entity Name:** BOCEPHUS LAND COMPANY, L.L.C.

**Current Principal Place of Business:**

3245 JACK ROAD  
LAUREL HILL, FL 32567

**New Principal Place of Business:**

4 LAGUNA STREET  
SUITE 101  
FORT WALTON BEACH, FL 32548

**Current Mailing Address:**

3245 JACK ROAD  
LAUREL HILL, FL 32567

**New Mailing Address:**

4 LAGUNA STREET  
SUITE 101  
FORT WALTON BEACH, FL 32548

**FEI Number:** 27-1762224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

EVANS, MONICA  
2618 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

COLBERT, RICHARD M  
4 LAGUNA STREET  
SUITE 101  
FORT WALTON BEACH, FL 32548 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: RICHARD M COLBERT

07/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JLS BROTHERS IRREVOCABLE TRUST  
Address: 4 LAGUNA STREET, SUITE 101  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR  
Name: WILL, BRENDA M TRUSTEE  
Address: 4 LAGUNA STREET, SUITE 101  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGR  
Name: COLBERT, RICHARD M TRUSTEE  
Address: 4 LAGUNA STREET, SUITE 101  
City-St-Zip: FORT WALTON BEACH, FL 32548 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: BRENDA M WILL, TRUSTEE

MGR

07/13/2010

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