

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000000257

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** GOLDEN BOY LOGISTICS, LLC

**Current Principal Place of Business:**

7777 NORMANDY BLVD  
APT # 1201  
JACKSONVILLE, FL 32221

**New Principal Place of Business:**

**Current Mailing Address:**

7777 NORMANDY BLVD  
APT 1201  
JACKSONVILLE, FL 32221

**New Mailing Address:**

**FEI Number:** 27-0154846

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SYPHERS, KENNETH P  
7777 NORMANDY BLVD  
APT 1201  
JACKSONVILLE, FL 32221 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:** SYPHERS, KENNETH P  
**Address:** 7777 NORMANDY BLVD APT 1201  
**City-St-Zip:** JACKSONVILLE, FL 32221

**Title:** MGRM  
**Name:** SYPHERS, KENDRA D  
**Address:** 7777 NORMANDY BLVD APR 1201  
**City-St-Zip:** JACKSONVILLE, FL 32221

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:** KENNETH P SYPHERS

MGR

04/24/2012

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