2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009207

Entity Name: BOYKIN BROTHERS FL, LLC

FILED Jan 17, 2011 Secretary of State

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

116 W. CENTER STREET
MINNEOLA, FL 34755

116 W. CENTER STREET
MINNEOLA, FL 34715

Current Mailing Address: New Mailing Address:

116 W. CENTER STREET
MINNEOLA, FL 34755

116 W. CENTER STREET
MINNEOLA, FL 34715

FEI Number: 27-1798319 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E

PALM BEACH GARDENS, FL 33410 US

BOYKIN, JEFFREY S

116 W CENTER ST

MINNEOLA, FL 34715 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: JEFFREY S BOYKIN 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOYKIN, JEFFREY
Address: 116 W. CENTER STREET
City-St-Zip: MINNEOLA, FL 34755

Title: MGRM

Name: BOYKIN, KENNETH
Address: 116 W. CENTER STREET
City-St-Zip: MINNEOLA, FL 34755

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: JEFFREY S BOYKIN MGRM 01/17/2011