

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097795

FILED
Jan 04, 2012
Secretary of State

Entity Name: DEERFIELD BOARD SHOP LLC

Current Principal Place of Business:

1701 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

1997 NE 2ND STREET
101
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1701 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 27-3492539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROMARTIE, BRUCE D
1701 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305 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: MGRM
Name: CROMARTIE, BRUCE D
Address: 1701 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM
Name: LACROSSE, THOMAS
Address: 1701 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM
Name: SMITH, DAVID
Address: 1701 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33305

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: BRUCE CROMARTIE

MGRM

01/04/2012

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