

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098887

Entity Name: BORIS HOLDINGS LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

738 N CARSWELL AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

738 N CARSWELL AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 27-3510181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOJARA, STANLEY R
3727 S ATLANTIC AVE #313
DAYTONA BEACH, FL 32118 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: BOJARA, STANLEY R
Address: 3727 S ATLANTIC AVE #313
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: MGRM
Name: HARRIS, KATHY J
Address: 154 BURLEIGH AVENUE
City-St-Zip: HOLLY HILL, FL 32117 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: STANLEY R. BOJARA

PRIN

04/18/2011

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