2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

DOCUMENT# L11000005580

Entity Name: BOSWELL & SONS TAVERN, LLC

Current Principal Place of Business:

344 E KENNEDY BLVD
EATONVILLE, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2113
EATONVILLE, FL 32751 US

New Mailing Address:

FEI Number: 27-4569110 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

THORPE'S CONSULTING SYSTEMS, INC
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE 04/29/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANNON, HERMAN
Address: 344 E KENNEDY BLVD
City-St-Zip: EATONVILLE, FL 32751 US

Title: MGRM
Name: ANNON, MYRTLE
Address: 344 E KENNEDY BLVD
City-St-Zip: EATONVILLE, FL 32751 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 Statues.

SIGNATURE: HERMAN ANNON MGR 04/29/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date