

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000018283

Entity Name: BOARDROOM CONCEPTS, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

255 WITS END LANE
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

10355 PARADISE BLVD.
UNIT 407
TREASURE ISLAND, FL 33706

Current Mailing Address:

255 WITS END LANE
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

10355 PARADISE BLVD.
UNIT 407
TREASURE ISLAND, FL 33706

FEI Number: 27-5002094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK, WILLIAM J
255 WITS END LANE
DEFUNIAK SPRINGS, FL 32435 US

Name and Address of New Registered Agent:

DICK, WILLIAM J
10355 PARADISE BLVD.
UNIT 407
TREASURE ISLAND, FL 33706 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICK, WILLIAM J
Address: 10355 PARADISE BLVD. UNIT 407
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM
Name: DICK, CELESTE M
Address: 10355 PARADISE BLVD. UNIT 407
City-St-Zip: TREASURE ISLAND, FL 33706

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: WILLIAM J. DICK

MGRM

01/04/2012

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