2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041658

Entity Name: BOSTON MIKES L.L.C.

FILED Apr 19, 2012 Secretary of State

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

2499 OLD LAKE MAY RD, STE 126 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

2499 OLD LAKE MAY RD, STE 126 SANFORD, FL 32771

FEI Number: 45-1621147 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:

OLSON, MICHAEL 548 S. ANCHOR DR DELTONA, FL 32725 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OLSON, MICHAEL
Address: 548 S. ANCHOR DR
City-St-Zip: DELTONA, FL 32725

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: MICHAEL OLSON MGR 04/19/2012