2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045316

Entity Name: BOARDSCHLEPPERS, LLC

FILED Mar 05, 2012 Secretary of State

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

15501 OLD MCGREGOR BLVD STE 1

FT MYERS, FL 33908 US

Current Mailing Address: New Mailing Address:

15501 OLD MCGREGOR BLVD STE 1 FT MYERS, FL 33908 US

FEI Number: 45-2820177 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:

MELANCON, MARK 15501 OLD MCGREGOR BLVD STE 1 FT MYERS, FL 33908 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: MGRM

Name: MELANCON, MARK
Address: 922 PEPPER TREE PLACE
City-St-Zip: SANIBEL, FL 33957 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: MARK MELANCON MR 03/05/2012