

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064088

Entity Name: AMERICAN BOY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6103 14TH STREET WEST
BRADENTON, FL 34207

New Principal Place of Business:

743 GANTT AVE
SARASOTA, FL 34232

Current Mailing Address:

6103 14TH STREET WEST
BRADENTON, FL 34207

New Mailing Address:

743 GANTT AVE
SARASOTA, FL 34232

FEI Number: 45-2447919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL MANAGEMENT CONSULTANTS, LLC
940 CATTELMEN RD
UNIT E
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CAPITAL MANAGEMENT CONSULTANTS, LLC
743 GANTT AVE
SARASOTA, FL 34232 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: PAMELA CLARK

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLATONE, OSCAR
Address: 743 GANTT AVE
City-St-Zip: SARASOTA, FL 34232

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: OSCAR PLATONE

MR

04/30/2012

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