2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000067847

Entity Name: P. BOE INVESTMENTS, LLC

FILED Feb 10, 2012 Secretary of State

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

7510 SOUTH BEACH DRIVE 7510 SOUTH REACH DRIVE FAIRFAX STATION, VA 22039 US FAIRFAX STATION, VA 22039 US

Current Mailing Address: New Mailing Address:

7510 SOUTH BEACH DRIVE 7510 SOUTH REACH DRIVE FAIRFAX STATION, VA 22039 US FAIRFAX STATION, VA 22039 US

FEI Number: 45-2509657 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:

ADCOCK, LINDA 7522 NAUTICAL COURT SOUTHPORT, FL 32409 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:

Γitle: MGR

Name: BOE, PAMELA H

Address: 7510 SOUTH REACH DRIVE City-St-Zip: FAIRFAX STATION, VA 22039 US

Title: MGR

 Name:
 BOE, RICHARD A SR

 Address:
 7510 SOUTH REACH DRIVE

 City-St-Zip:
 FAIRFAX STATION, VA 22039 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: RICHARD A. BOE, SR MGR 02/10/2012