

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000080858

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** BOYDEN ENTERPRISES LLC

**Current Principal Place of Business:**

1611 EAST 6TH ST  
UNIT 2  
TAMPA, FL 33605

**New Principal Place of Business:**

5830 MEMORIAL HIGHWAY  
1021  
TAMPA, FL 33615

**Current Mailing Address:**

1611 EAST 6TH ST  
UNIT 2  
TAMPA, FL 33605

**New Mailing Address:**

5830 MEMORIAL HIGHWAY  
1021  
TAMPA, FL 33615

**FEI Number:** 45-2776396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOYDEN, FRANK  
1611 EAST 6TH ST  
UNIT 2  
TAMPA, FL 33605 US

**Name and Address of New Registered Agent:**

BOYDEN, FRANK  
5830 MEMORIAL HIGHWAY  
1021  
TAMPA, FL 33615 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

05/01/2012

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** FRANK, BOYDEN  
**Address:** 5830 MEMORIAL HIGHWAY  
**City-St-Zip:** TAMPA, FL 33615

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: FRANK BOYDEN

MGR

05/01/2012

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