

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111313

Entity Name: LIL GA. BOY L.L.C.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

653 MONUMENT RD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

909C BUCCANEER DR
GLENVIEW, IL 60026

New Mailing Address:

FEI Number: 90-0763257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNES, MARTY H
2881 NE 32ND ST
APT# 119
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: WEST, STACEY L
Address: 909C BUCCANEER DR
City-St-Zip: GLENVIEW, IL 60026

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: STACEY L. WEST

MGR

04/24/2012

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