

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000113402

FILED
Apr 28, 2012
Secretary of State

Entity Name: BOYS TOYS AND AUTOMOBILES LLC

Current Principal Place of Business:

6067 17 ST E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6067 17 ST E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 45-3530831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLENBERGER, WILLIAM F SR
2932 WILLIAMSBURG ST
SARASOTA, FL 34231 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: MGRM
Name: ELLENBERGER, WILLIAM F SR
Address: 2931 WILLIAMSBURG ST
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: WENY, KARL E
Address: 6813 WINSLOW
City-St-Zip: SARASOTA, FL 34243

Title: MGR
Name: ELLENBERGER, SVETLANA
Address: 2931 WILLIAMSBURG ST
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM F. ELLENBERGER

MGRM

04/28/2012

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