

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000114228

Entity Name: BOEII, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

226 NORTH DUVAL STREET
TALLAHASSEE, FL 32317 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 7598
ST PETERSBURG, FL 33734

New Mailing Address:

FEI Number: 90-0766118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANT, JD
1407 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: CAPITOL CAPITAL IRREVOCABLE TRUST
Address: 226 NORTH DUVAL STREET
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: MGRM
Name: BWT COMPANY, LLC
Address: 16120 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764 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 Statutes.

SIGNATURE: BLAKE THOMPSON

MGR

04/24/2012

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