

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120965

FILED
Apr 29, 2012
Secretary of State

Entity Name: O'BOYLE INVESTMENT GROUP, LLC.

Current Principal Place of Business:

1620 S OCEAN DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

1620 S OCEAN BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

1620 S OCEAN DRIVE
POMPANO BEACH, FL 33062

New Mailing Address:

1620 S OCEAN BLVD
POMPANO BEACH, FL 33062

FEI Number: 80-0771120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENDSEN, E.B.
5801 GARFIELD ST
HOLLYWOOD, FL 33021 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: O'BOYLE, KATHLEEN
Address: 1620 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: O'BOYLE-NEARY, DOREEN
Address: 1620 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: WILSON, WILLIAM C
Address: 7506 COUNTYARD RUN E
City-St-Zip: BOCA RATON, FL 33433

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 WILSON

MGRM

04/29/2012

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