

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131208

**FILED
Mar 28, 2012
Secretary of State**

Entity Name: BOAN, LLC

Current Principal Place of Business:

2340 EDWARD ROAD
PALM BEACH GARDEN, FL 33410

New Principal Place of Business:

Current Mailing Address:

2340 EDWARD ROAD
PALM BEACH GARDEN, FL 33410

New Mailing Address:

FEI Number: 45-3930876 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARD, DANIEL I ESQ
2340 EDWARD ROAD
PALM BEACH GARDEN, FL 33410 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: SAMOST, IVA
Address: 14311 NIEVES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: IVA SAMOST MGMB 03/28/2012

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