2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134193

Entity Name: BAR BOYS LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4610 DEER RUN RD. ST. CLOUD, FL 34772

Current Mailing Address: New Mailing Address:

4610 DEER RUN RD. ST. CLOUD, FL 34772

FEI Number: 45-3930808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISSIEY, FLAVIO M 2856 FALLING TREE CIRCLE ORLANDO, FL 32837 US

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: GILLESPIE, DAVID
Address: 4610 DEER RUN RD.
City-St-Zip: ST. CLOUD, FL 34772

 Title:
 MGRM

 Name:
 PIGTAIN, TONY

 Address:
 4610 DEER RUN RD

 City-St-Zip:
 ST. CLOUD, FL 34772

Title: MGRM

Name: MORRISSIEY, FLAVIO Address: 4610 DEER RUN RD. City-St-Zip: ST CLOUD, FL 34772

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 Statues.

SIGNATURE: FLAVIO MORRISSIEY MM 04/30/2012