## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M08000001138

Entity Name: BOES SERVICES LLC

Apr 20, 2011 Secretary of State

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

1580 SAWGRASS CORPORATE PARKWAY #130 1860 N PINE ISLAND ROAD FT. LAUDERDALE, FL 33323

SUITE 118B

FT. LAUDERDALE, FL 33322

**Current Mailing Address: New Mailing Address:** 

1580 SAWGRASS CORPORATE PARKWAY #130 1860 N PINE ISLAND ROAD FT. LAUDERDALE, FL 33323 SUITE 118B

FT. LAUDERDALE, FL 33322

FEI Number: 26-1421664 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:

COKE, ANN COKE, ANN 1860 N PINE ISLAND RD 1580 SAWGRASS CORPORATE PARKWAY #130

FT. LAUDERDALE, FL 33323 SUITE 118B FT. LAUDERDALE, FL 33322 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: ANN COKE 04/20/2011

> Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

MGR Name: COKE, ANN

Address: 1860 N PINE ISLAND RD, SUITE 118B City-St-Zip: FT. LAUDERDALE, FL 33322

Title: MGRM

Name: COKE, L. ASHLEY

Address: 1860 N PINE ISLAND RD. SUITE 118B City-St-Zip: FORT LAUDERDALE, FL 33322

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: L ASHLEY COKE **MGRM** 04/20/2011