

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003647

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE BOSWELL GROUP, LLC

Current Principal Place of Business:

306 STILLWATER COVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 1872
DESTIN, FL 32540

New Mailing Address:

FEI Number: 68-0576054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, KENNETH M
306 STILLWATER COVE
DESTIN, FL 32541 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: PRES
Name: BOSWELL, KENNETH M
Address: PO BOX 1872
City-St-Zip: DESTIN, FL 32540

Title: VP
Name: BOSWELL, CHRISTINE L
Address: PO BOX 1872
City-St-Zip: DESTIN, FL 32540

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: KENNETH M BOSWELL

PRES

04/27/2012

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