

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074273

Entity Name: BOUNDARY POINTE LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1651 EMERSON STREET
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

7545 CENTURION BLVD.
STE.105
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1651 EMERSON STREET
JACKSONVILLE, FL 32207 US

New Mailing Address:

2208 TWIN PINE CR.W.
JACKSONVILLE, FL 32246 US

FEI Number: 20-5269049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUG, MARC J
1651 EMERSON STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

KRUG, MARC J
2208 TWIN PINE CR.W.
JACKSONVILLE, FL 32246 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRUG, MARC J
Address: 1651 EMERSON STREET
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRUG, MARC J
Address: 2208 TWIN PINE CR. W
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARC J. KRUG

MGRM

01/15/2009

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