

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011040

FILED
Jan 30, 2010
Secretary of State

Entity Name: BOSWELL PROPERTIES LLC

Current Principal Place of Business:

36861 5TH STREET
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

PO BOX 451
CANAL POINT, FL 33438

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSWELL, EDDIE L
36861 5TH STREET
CANAL POINT, FL 33438 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: MGR
Name: BOSWELL, EDDIE L
Address: PO BOX 451
City-St-Zip: CANAL POINT, FL 33438

Title: MGRM
Name: BOSWELL, WAYNE A
Address: PO BOX 3008
City-St-Zip: BELLE GLADE, FL 33430

Title: MGRM
Name: BOSWELL, JANICE B
Address: PO BOX 3008
City-St-Zip: BELLE GLADE, FL 33430

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: JANICE B. BOSWELL

MGRM

01/30/2010

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