2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L09000012581

Entity Name: 347 BOUNDRY, LLC

Current Principal Place of Business:

800 N.W. PEACOCK BLVD
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

347 NW BOUNDARY DRIVE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

800 N.W. PEACOCK BLVD
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

347 NW BOUNDARY DRIVE
PORT ST. LUCIE, FL 34986 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHALMERS, STEPHEN
800 N.W. PEACOCK BLVD
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CHALMERS, STEPHEN
347 NW BOUNDARY DRIVE
PORT ST. LUCIE, FL 34986 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: STEPHEN CHALMERS 02/16/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHALMERS, STEPHEN
Address: 347 NW BOUNDARY DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM
Name: CHALMERS, DAWN
Address: 347 NW BOUNDARY DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: STEPHEN CHALMERS MGRM 02/16/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date