

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000087718

FILED
Nov 18, 2010
Secretary of State

Entity Name: THE BOUCHER GROUP, LLC

Current Principal Place of Business:

PAULICH, SLACK & WOLFF, P.A.
5147 CASTELLO DRIVE
NAPLES, FL 34103

New Principal Place of Business:

4025 SANTA BARBARA BOULEVARD
#3
NAPLES, FL 34104

Current Mailing Address:

12989 SIMSBURY TERRACE
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 42-1768974 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: GALLEY, LIANE
Address: 12989 SIMSBURY TERRACE
City-St-Zip: FORT MYERS, FL 33913

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: LIANE GALLEY

MGR

11/18/2010

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