

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 14, 2010
Secretary of State**

DOCUMENT# L09000087718

Entity Name: THE BOUCHER GROUP, LLC

Current Principal Place of Business:

4025 SANTA BARBARA BOULEVARD
#3
NAPLES, FL 34104

New Principal Place of Business:

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

Title: PRES
Name: GRIFFITH, JUDITH
Address: 236 COUNTRYSIDE DR.
City-St-Zip: NAPLES, FL 34104

Title: V-P
Name: GALLEY, SHIRLEY
Address: 12989 SIMSBURY TER.
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

12/14/2010

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