

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003647

Entity Name: THE BOSWELL GROUP, LLC

Current Principal Place of Business:

306 STILLWATER COVE
DESTIN, FL 32541

Current Mailing Address:

PO BOX 1872
DESTIN, FL 32540

FEI Number: 68-0576054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWELL, KENNETH M
306 STILLWATER COVE
DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|--------------------|-----------------|----------------------|
| Title | PRES | Title | VP |
| Name | BOSWELL, KENNETH M | Name | BOSWELL, CHRISTINE L |
| Address | PO BOX 1872 | Address | PO BOX 1872 |
| City-State-Zip: | DESTIN FL 32540 | City-State-Zip: | DESTIN FL 32540 |

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH M BOSWELL

PRES

05/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date