2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087718

Entity Name: THE BOUCHER GROUP, LLC

Current Principal Place of Business:

4025 SANTA BARBARA BOULEVARD

#3

NAPLES, FL 34104

Current Mailing Address:

12989 SIMSBURY TERRACE FORT MYERS, FL 33913

FEI Number: 42-1768974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE BOUCHER GROUP, LLC 4025 SANTA BARBARA BOULEVARD #3 NAPLES, FL 34101 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: LIANE GALLEY 03/08/2013

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2013

Secretary of State

CC7493301212

Authorized Person(s) Detail:

Title MGR

Name GALLEY, LIANE

Address 12989 SIMSBURY TERRACE City-State-Zip: FORT MYERS FL 33913

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIANE GALLEY MANAGER 03/08/2013