

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013753

FILED
Apr 18, 2008
Secretary of State

Entity Name: BOULDER VENTURE SOUTH, LLC

Current Principal Place of Business:

2226 SR 580
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

2226 SR 580
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-3744712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 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: MGRM () Delete
Name: SCHMIDT, ROBERT E
Address: 2226 SR 580
City-St-Zip: CLEARWATER, FL 33763

Title: MGRM () Delete
Name: SCHMIDT, KELLY C
Address: 2226 SR 580
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT E. SCHMIDT, JR.

MGRM

04/18/2008

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