

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013753

FILED
Apr 26, 2011
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:

2226 STATE ROAD 580
CLEARWATER, FL 33763

Current Mailing Address:

2226 SR 580
CLEARWATER, FL 33763

New Mailing Address:

2226 STATE ROAD 580
CLEARWATER, FL 33763

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
Name: SCHMIDT, ROBERT E
Address: 2226 SR 580
City-St-Zip: CLEARWATER, FL 33763

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

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: ROBERT E SCHMIDT

MGRM

04/26/2011

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