

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022292

FILED
Apr 28, 2010
Secretary of State

Entity Name: BOSTON & WEXFORD PROPERTIES, LLC

Current Principal Place of Business:

5433 WEST CRENSHAW STREET
TAMPA, FL 33634

New Principal Place of Business:

19005 N DALE MABRY HWY
LUTZ, FL 33548

Current Mailing Address:

19005 N. DALE MABRY HWY.
LUTZ, FL 33548

New Mailing Address:

FEI Number: 04-3587431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, JOHN M
5433 WEST CRENSHAW STREET
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

DOYLE, JOHN M
19005 N DALE MABRY HWY
LUTZ, FL 33548 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: JOHN DOYLE

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOSTON & WEXFORD HOLDINGS, INC
Address: 19005 N DALE MABRY HWY
City-St-Zip: LUTZ, FL 33548 US

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: JOHN DOYLE

PST

04/28/2010

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