

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015004

Entity Name: BOLVER TOWER LLC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

5804 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Principal Place of Business:

6630 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

5804 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

6630 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

FEI Number: 52-2373090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLDRIN, GIAMPIERO
5804 VIA DE LA PLATA CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

BOLDRIN, GIAMPIERO
6630 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446 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:

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLDRIN, GIAMPIERO
Address: 5804 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: MGRM () Delete
Name: BOLDRIN, ANA V
Address: 5804 VIA DE LA PLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLDRIN, GIAMPIERO
Address: 6630 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM (X) Change () Addition
Name: BOLDRIN, ANA V
Address: 6630 GRANDE ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: GIAMPIERO BOLDRIN

MGRM

04/14/2006

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