2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 10, 2006 8:00 am Secretary of State DOCUMENT # L02000016192 05-10-2006 90018 007 ****50.00 **BOULEY FLORIDA LLC** Principal Place of Business Mailing Address 630 OCEAN DR., APT. 414 265 GENESEE ST JUNO BEACH, FL 33408 AUBURN, NY 13021 04282006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2378201 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ASHLEY, DAVID M DO NOT WRITE 2253 N.E. 30TH ST. LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE BOULEY, DANIEL D NAME 155 ROSS STREET EXTENSION 265 Genesee St. STREET ADDRESS AUBURN, NY 13021 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 'nΕ ... ET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR ASTHORIZED REPRESENTATIVE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

5-1-06

FILED