2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016192

Entity Name: BOULEY FLORIDA LLC

FILED Jan 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

630 OCEAN DR., APT. 414 JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

265 GENESEE ST AUBURN, NY 13021

FEI Number: 52-2378201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASHLEY, DAVID M 2253 N.E. 30TH ST. LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOULEY, DANIEL D
Address: 265 GENESEE STREET
City-St-Zip: AUBURN, NY 13021

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 Statues.

SIGNATURE: DANIEL BOULEY MGRM 01/29/2010