2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020162

Entity Name: BOHL INVESTMENT CONSULTANT, LLC

FILED Mar 02, 2010 Secretary of State

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

6190 SW 56TH STREET DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

6190 SW 56TH STREET DAVIE, FL 33314

FEI Number: 64-2075448 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:

BOHL, MELISSA 6190 SW 56TH STREET DAVIE, FL 33314 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: MGR

 Name:
 BOHL, MELISSA

 Address:
 6190 SW 56TH STREET

 City-St-Zip:
 DAVIE, FL 33314

Title: MGR

 Name:
 FORT, JEANNETTE

 Address:
 6190 SW 56TH STREET

 City-St-Zip:
 DAVIE, FL 33314

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: MELISSA BOHL MBR 03/02/2010