

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007265

FILED
Jan 16, 2007
Secretary of State

Entity Name: BOULDER II, LLC

Current Principal Place of Business:

205 NORTH JOANNA AVE.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

205 NORTH JOANNA AVE.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 65-1190312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNINGS, RICHARD W
205 NORTH JOANNA AVE.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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 () Delete
Name: HENNINGS, RICHARD W
Address: 205 N. JOANNA AVE.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD W. HENNINGS

MGR

01/16/2007

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