

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013256

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE BOARD ADVISORY GROUP, LLC

Current Principal Place of Business:

6017 PINE RIDGE ROAD
#225
NAPLES, FL 34119 US

New Principal Place of Business:

2614 TAMiami TRAIL NORTH
SUITE 712
NAPLES, FL 34103 US

Current Mailing Address:

6017 PINE RIDGE ROAD
#225
NAPLES, FL 34119 US

New Mailing Address:

2614 TAMiami TRAIL NORTH
SUITE 712
NAPLES, FL 34103 US

FEI Number: 05-0566336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, JEFFERY L
6017 PINE RIDGE ROAD
#225
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CARRIER, JEFFERY L
2614 TAMiami TRAIL NORTH
SUITE 712
NAPLES, FL 34103 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:

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRIER, JEFFERY L
Address: 2614 TAMiami TRAIL NORTH, SUITE 712
City-St-Zip: NAPLES, FL 34103 US

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 Statutes.

SIGNATURE: JEFFERY L CARRIER

MGR

01/04/2010

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