2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044387

Entity Name: RICHARD BOLIN LLC

FILED Mar 20, 2008 Secretary of State

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

9873 LAWRENCE RD 13 C SOUTHPORT LANE 1206 BOYNTON BEACH, FL 33436

BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

9873 LAWRENCE RD 13 C SOUTHPORT LANE BOYNTON BEACH, FL 33436

BOYNTON BEACH, FL 33436

FEI Number: 20-0391129 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:

BOLIN, RICHARD T
9873 LAWRENCE RD
1206

BOLIN, RICHARD T
13 C SOUTHPORT LANE
BOYNTON BEACH, FL 33436 US

BOYNTON BEACH, FL 33436 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.

CICNATURE: DICHARD TROUN

SIGNATURE: RICHARD T BOLIN 03/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:BOLIN, RICHARD TName:BOLIN, RICHARD TAddress:9873 LAWRENCE RD I206Address:13 C SOUTHPORT LANECity-St-Zip:BOYNTON BEACH, FL 33436City-St-Zip:BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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 T BOLIN MGRM 03/20/2008