2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000003572

1. Entity Name

THE BOULEVARD INVESTMENT GROUP, L.L.C.



Principal Place of Business

1990 MAIN STREET SUITE 700 C/O JOHN A. MORAN SARASOTA, FL 34236

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1990 MAIN STREET SUITE 700 C/O JOHN A. MORAN SARASOTA, FL 34236

FILED Apr 24, 2006 8:00 am Secretary of State

04-24-2006 90041 021 ****50.00



DO NOT WRITE IN THIS SPACE

04042006 No Chg-LLC CR2E083 (11/05)

| 4. FEI Number | | Applied For |
|----------------------------------|-----------------------------------|----------------|
| 52-2440253 | | Not Applicable |
| 5. Certificate of Status Desired | \$5.00 Additional Fee Required | |

6. Name and Address of Current Registered Agent

MORAN, JOHN A ESQ 1990 MAIN STREET SUITE 700 SARASOTA, FL 34236

SIGNATURE:

| DO | NOT | WRITE |
|----|------|-------|
| IN | THIS | SPACE |

Date

Daytime Phone #

| | • • | | | | | |
|---|---------------------------|----------|---------|---------|--|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | |
| SIGNATURE_ | URE | | | | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE | MGRM ** | | | | | |
| NAME | MOREHEAD, WAYNE S | | | | | |
| STREET ADDRESS | 343 CARUSO CT | | | | | |
| CITY-ST-ZIP | ATLANTA, GA 30350 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE | | | | | | |
| NAME | \ | | | į | | |
| STREET ADDRESS | | | DO NOT | WRITE | | |
| CITY-ST-ZIP | | | | | | |
| TITLE | | | IN THIS | SPACE ! | | |
| NAME | | | | - | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | | |
| | | | | | | |
| TITLE NAME | | | | | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | | | | |
| INLE | | | | , | | |
| NAME | | | | | | |
| STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | → | 7 | | | |
| 11. I hereby certify that the information supplied with this filing does not qualified the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 exempt this report as required by Chapter 608. Florida Statutes. | | | | | | |

DUNLAP & MORAN, P.A.

SUITE 700 1990 MAIN STREET Sarasota, Florida 34236

Post Office Box 3948 SARASOTA, FLORIDA 34230-3948

TELEPHONE 941 · 366 · 0115 FACSIMILE 941 · 365 · 4660

* FLORIDA BAR BOARD CERTIFIED-REAL ESTATE

^ ALSO LICENSED IN KENTUCKY

** ALSO LICENSED IN TEXAS

1 OF COUNSEL ALSO LICENSED IN CONNECTICUT

11 ALSO LICENSED IN NEW YORK

† FLORIDA BAR BOARD CERTIFIED-WILLS, TRUSTS & ESTATES Also Licensed in COLORADO AND MICHIGAN

OF COUNSEL

* Also Licensed in Pennsylvania

†† Also Licensed in Michigan

6690-17

April 20, 2006

Division of Corporation Post Office Box 6478

Tallahassee, FL 32314

THE BOULEVARD INVESTMENT GROUP, LLC Re:

Dear Sir/Madam:

JUDSON H. BAILEY

JOHN E. BROWN* ^

SCOTT H. CARTER**

SCOTT W. DUNLAP*

RYAN A. FEATHERSTONE

RALPH L. FRIEDLAND

GARY KAUFFMAN⁹⁹

THOMAS B. LUZIER

RUTH E. McMahon[†]

DAVID M. MITCHELL[§]

REBECCA J. PROCTOR

BURTON M. ROMANOFF* JOHNSON S. SAVARY, JR. **

JOHN A. MORAN

Enclosed herewith for filing is the 2006 Limited Liability Annual Report, in connection with the above-referenced limited liability company.

Also, enclosed please find a check in the amount of \$50.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.

Feátherstone,

RAF:6690-17/Ltr - Div of Corp - An Rpt filing Enclosures

> SARASOTA FORT MYERS