2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

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

FILED Apr 24, 2007 8:00 am Secretary of State

04-24-2007 90119 004 ****50.00



04162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 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:

SIGNATURE AND TYPED OR PRINTED NA

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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		
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2007		
9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRM	
NAME	MOREHEAD, WAYNE S	
STREET ADDRESS	343 CARUSO CT	
CITY-ST-ZIP	ATLANTA, GA 30350	
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11. I hereby certify that the information supplied with this filling does not qualify for 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 execute prispers at required by Chapter 608, Florida Statutes.		

E OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE