2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003572

Entity Name: THE BOULEVARD INVESTMENT GROUP, L.L.C.

FILED Apr 28, 2010 Secretary of State

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

1990 MAIN STREET SUITE 700 343 CARUSO CT C/O JOHN A. MORAN ATLANTA, GA 30350 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1990 MAIN STREET SUITE 700 343 CARUSO CT C/O JOHN A. MORAN ATLANTA, GA 30350 SARASOTA, FL 34236

FEI Number: 52-2440253 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:

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOREHEAD, WAYNE S Address: 343 CARUSO CT City-St-Zip: ATLANTA, GA 30350

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 Statues.

SIGNATURE: WAYNE S. MOREHEAD MGR 04/28/2010