

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009677

FILED
May 17, 2007
Secretary of State

Entity Name: BOULDER ROCK PLAZA, LLC

Current Principal Place of Business:

185 CYPRESS POINT PARKWAY
SUITE 4
PALM COAST, FL 32164

New Principal Place of Business:

50 CYPRESS POINT PKWY
SUITE B1
PALM COAST, FL 32164

Current Mailing Address:

103 BRUSHWOOD LANE
PALM COAST, FL 32137

New Mailing Address:

50 CYPRESS POINT PKWY
SUITE B1
PALM COAST, FL 32164

FEI Number: 51-0496271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VOST, MARK R
185 CYPRESS POINT PKWY
SUITE 4
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

CHRISTOPHER SPRINGHORN CPA PA
2120 US HWY 1 S
SUITE 111
ST AUGUSTINE, FL 32086 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: CHRISTOPHER SPRINGHORN CPA PA
Electronic Signature of Registered Agent

05/17/2007
Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VOST, MARK
Address: 103 BRUSHWOOD LANE
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Delete
Name: VINNICK, BRUCE A
Address: 17 RIVER OAKS WAY
City-St-Zip: PALM COAST, FL 32137

Title: MGR (X) Delete
Name: SALVAGIO, LOUIS
Address: 50 CYPRESS POINT PKWY #B1
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SALVAGIO, LOUIS
Address: 50 CYPRESS POINT PKWY #B1
City-St-Zip: PALM COAST, FL 32164

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS SALVAGIO

MGP

05/17/2007

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