

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009677

FILED  
May 01, 2008  
Secretary of State

Entity Name: BOULDER ROCK PLAZA, LLC

**Current Principal Place of Business:**

50 CYPRESS POINT PKWY  
SUITE B1  
PALM COAST, FL 32164

**New Principal Place of Business:**

**Current Mailing Address:**

50 CYPRESS POINT PKWY  
SUITE B1  
PALM COAST, FL 32164

**New Mailing Address:**

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:**

CHRISTOPHER SPRINGHORN CPA PA  
2120 US HWY 1 S  
SUITE 111  
ST AUGUSTINE, FL 32086 US

**Name and Address of New Registered Agent:**

CHRISTOPHER SPRINGHORN CPA PA  
601 C PONCE DE LEON BLVD  
ST AUGUSTINE, FL 32084 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

05/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

MM

05/01/2008

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