

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009677

FILED
Feb 23, 2011
Secretary of State

Entity Name: BOULDER ROCK PLAZA, LLC

Current Principal Place of Business:

3 BOULDER ROCK DR
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

3 BOULDER ROCK DR
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 51-0496271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MGRM
Name: SALVAGIO, LOUIS
Address: 3 BOULDER ROCK DR
City-St-Zip: PALM COAST, FL 32137

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 Statutes.

SIGNATURE: LOUIS P SALVAGIO

PRES

02/23/2011

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