

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009677

FILED
May 01, 2012
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:

SALVAGIO, LOUIS P
3 BOULDER ROCK DR
PALM COAST, FL 32137 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: LOUIS SALVAGIO, DC

05/01/2012

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: LINDA MOYERS

OM

05/01/2012

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