2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015876

Entity Name: BOULDER FORMATIONS, LLC

FILED Aug 27, 2010 Secretary of State

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

1760 CALUMET STREET CLEARWATER, FL 33765 US

Current Mailing Address: New Mailing Address:

920 CLEARWATER-LARGO RD. N. P O BOX 384

LARGO, FL 33770 US PALM HARBOR, FL 34682 US

FEI Number: 20-0786070 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:

KLEINHANS, CYNTHIA A SAWYER, JOHN T III
920 CLEARWATER-LARGO RD. N. 2225 COUNTY ROAD 39
LARGO, FL 33770 US PALM HARBOR, FL 34683 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: JOHN SAWYER 08/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAWYER, JOHN T III Address: P O BOX 384

City-St-Zip: PALM HARBOR, FL 34682 US

Title: MGR

Name: SAWYER, MARLA P Address: P O BOX 384

City-St-Zip: PALM HARBOR, FL 34682 US

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: JOHN SAWYER MGR 08/27/2010