

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028120

FILED
Mar 22, 2007
Secretary of State

Entity Name: BOLTONS CAPITAL MANAGEMENT LLC

Current Principal Place of Business:

777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

777 BRICKELL AVENUE, SUITE 1070
MIAMI, FL 33131

New Mailing Address:

FEI Number: 51-0505271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JUDITH
777 BRICKELL AVE., SUITE 1070
MIAMI, FL 33131 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: MGR () Delete
Name: STAVRINIDES, MICHALIS
Address: 1100 BRICKELL AVENUE, SUITE 1300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAVRINIDES, MICHALIS
Address: 1395 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHALIS STAVRINIDES

MGR

03/22/2007

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