2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034686

Entity Name: WILLIAM J. BOLOGNA PROPERTIES, LLC

FILED Apr 09, 2010 Secretary of State

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

2110 NORTH OCEAN BLVD., APT. 22B FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2110 NORTH OCEAN BLVD., APT. 22B FORT LAUDERDALE, FL 33305

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BOLOGNA, WILLIAM J 2110 NORTH OCEAN BLVD APT 22B FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: BOLOGNA, WILLIAM J

Address: 2110 NORTH OCEAN BLVD APT 22B City-St-Zip: FORT LAUDERDALE, FL 33305

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: WILLIAM J. BOLOGNA MR 04/09/2010