

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046989

FILED
Jan 19, 2010
Secretary of State

Entity Name: BOULDER ROCK HOLDINGS, LLC

Current Principal Place of Business:

815 NORTH NOVA RD
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

815 NORTH NOVA RD
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 26-7830992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, OSCAR
815 NORTH NOVA RD
DAYTONA BEACH, FL 32117 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: P
Name: MOREJON, OSCAR
Address: 815 NORTH NOVA RD
City-St-Zip: DAYTONA BEACH, FL 32117

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: PATRICIA KENT

OM

01/19/2010

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