

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000054460

**Entity Name:** BOSTON SETTLEMENT GROUP, LLC

**FILED**  
**Mar 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4912 CREEKSIDE DRIVE  
CLEARWATER, FL 33760

**New Principal Place of Business:**

**Current Mailing Address:**

4912 CREEKSIDE DRIVE  
CLEARWATER, FL 33760

**New Mailing Address:**

**FEI Number:** 77-0643082

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOVONI, LEO J  
4912 CREEKSIDE DRIVE  
CLEARWATER, FL 33760 US

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

GOLDEN, JONATHAN  
4912 CREEKSIDE DRIVE  
CLEARWATER, FL 33760 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: JONATHAN GOLDEN

03/22/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GOVONI, LEO  
Address: 4912 CREEKSIDE DRIVE  
City-St-Zip: CLEARWATER, FL 33760

Title: MGRM  
Name: STAUNTON, JOHN  
Address: 3000 GULF TO BAY BLVD., STE. 102  
City-St-Zip: CLEARWATER, FL 33759

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: LEO GOVONI

MGRM

03/22/2010

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