2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077962

Entity Name: BOUTWELL PROPERTIES, LLC

FILED Jan 06, 2011 Secretary of State

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

4177 PALMER AVENUE JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4177 PALMER AVENUE JACKSONVILLE, FL 32210

FEI Number: 20-2025855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BOUTWELL, THEODORE R 4177 PALMER AVENUE JACKSONVILLE, FL 32210

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOUTWELL, THEODORE R Address: 4177 PALMER AVENUE City-St-Zip: JACKSONVILLE, FL 32210

Title: MR

 Name:
 WESTCOTT, PAUL K

 Address:
 3629 HERSCHEL STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205 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: PAUL K WESTCOTT MR. 01/06/2011