2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077962

Entity Name: BOUTWELL PROPERTIES, LLC

FILED Feb 22, 2012 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 210 ELIZABETH STREET JACKSONVILLE, FL 32210 ATLANTA, GA 30307

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

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

BOUTWELL, THEODORE R
4177 PALMER AVENUE
JACKSONVILLE, FL 32210 US
SUITE 100
JACKSONVILLE, FL 32204 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: SHARON B. MILNE 02/22/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOUTWELL, MARSHALL Address: 210 ELIZABETH STREET City-St-Zip: ATLANTA, GA 30307 US

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: MARSHALL BOUTWELL MR. 02/22/2012