

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085462

Entity Name: BOLAND GROUP, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3700 NW 124TH AVENUE
SUITE 139
CORAL SPRINGS, FL 33065

Current Mailing Address:

3700 NW 124TH AVENUE
SUITE 139
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3700 NW 124TH AVENUE
SUITE 133
CORAL SPRINGS, FL 33065

New Mailing Address:

3700 NW 124TH AVENUE
SUITE 133
CORAL SPRINGS, FL 33065

FEI Number: 20-1920699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, FIRDIE J
3700 NW 124TH AVENUE
SUITE 139
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CHRISTIAN, FIRDIE J
3700 NW 124TH AVENUE
SUITE 133
CORAL SPRINGS, FL 33065 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: FIRDIE CHRISTIAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRISTIAN, FIRDIE J
Address: 870 CORAL RIDGE DRIVE, APT. #101
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTIAN, FIRDIE J
Address: 3700 NW 124TH AVENUE, #133
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FIRDIE CHRISTIAN

P

04/30/2009

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