

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002735

Entity Name: BOLTON AVENUE, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

565 S. DUNCAN AVE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

565 S. DUNCAN AVE.
CLEARWATER, FL 33756

New Mailing Address:

565 S. DUNCAN AVE
CLEARWATER, FL 33756

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRIFFIN, DAVID W
565 S. DUNCAN AVE.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DAVID W. GRIFFIN, P.A.
565 S. DUNCAN AVE.
CLEARWATER, FL 33756 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: DAVID W. GRIFFIN, ESQUIRE

05/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIFFIN, DAVID W
Address: 565 S. DUNCAN AVE.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID W. GRIFFIN

MGR

05/21/2008

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