2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012422

Entity Name: BOLAND'S LLC

FILED Jan 08, 2009 Secretary of State

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

6158 REYNOLDS ST.

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1403 MILBURN DR CONKLIN, NY 13748

FEI Number: 20-2199754 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:

BOLAND, JASON E 6158 REÝNOLDS ST.

WEST PALM BEACH, FL 33411 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BOLAND, JASON E Name: Name: Address: 6158 REYNOLDS ST. Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: BOLAND, MICHAEL J Name: Address: 145 SMITH HILL RD Address: City-St-Zip: BINGHAMTON, NY 13905 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

BOLAND, JAMIN E Name: BOLAND, JAMIN E Name: 20 MONROE STREET 290 FOX HOLLOW RD Address: Address: City-St-Zip: BINGHAMTON, NY 13904 City-St-Zip: BINGHAMTON, NY 13904

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: JAMIN E. BOLAND **MGRM** 01/08/2009