2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012422

Entity Name: BOLAND'S LLC

FILED Feb 12, 2010 Secretary of State

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

6158 REYNOLDS ST.

WEST PALM BEACH, FL 33411

231 NW PLEASANT GROVE WAY
PORT ST. LUCIE, FL 34986

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 ()

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

BOLAND, JASON E
6158 REYNOLDS ST.
WEST PALM BEACH, FL 33411 US
BOLAND, JASON E
231 NW PLEASANT GROVE WAY
PORT ST. LUCIE, FL 34986 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: 02/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOLAND, JASON E

Address: 231 NW PLEASANT GROVE WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: MGRM

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

Title: MGRM

 Name:
 BOLAND, JAMIN E

 Address:
 290 FOX HOLLOW RD

 City-St-Zip:
 BINGHAMTON, NY 13904

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: JAMIN E BOLAND MGRM 02/12/2010