

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028440

Entity Name: JOHN BOLLE, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1497 MAIN ST
#328
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1497 MAIN ST
#328
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLLE, JOHN D
1497 MAIN ST
#328
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLLE, JOHN D
Address: 1497 MAIN ST
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLLE, JOHN D
Address: 1497 MAIN ST #328
City-St-Zip: DUNEDIN, FL 34698

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: JOHN D.BOLLE

MGR

01/30/2009

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