

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031037

FILED
Mar 31, 2008
Secretary of State

Entity Name: THE BOLSON GROUP, LLC

Current Principal Place of Business:

300 COLUMBIA DRIVE #2306
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

122 WHALER DRIVE
MELBOURNE BEACH, FL 32950

Current Mailing Address:

300 COLUMBIA DRIVE #2306
CAPE CANAVERAL, FL 32920

New Mailing Address:

122 WHALER DRIVE
MELBOURNE BEACH, FL 32950

FEI Number: 20-2604726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, LAWRENCE P PRES
300 COLUMBIA DRIVE #2306
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

OLSON, LAWRENCE P PRES
122 WHALER DRIVE
MELBOURNE BEACH, FL 32950 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: LAWRENCE P. OLSON

03/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JLO ENTERPRISES LLC,
Address: 300 COLUMBIA DRIVE #2306
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: MGRM () Delete
Name: M&B SUNRISE, LLC,
Address: 13906 STONEFIELD LANE
City-St-Zip: CLIFTON, VA 20121

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JLO ENTERPRISES LLC,
Address: 122 WHALER DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32950

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: LAWRENCE P. OLSON

PRES

03/31/2008

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