

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031037

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE BOLSON GROUP, LLC

Current Principal Place of Business:

122 WHALER DRIVE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

122 WHALER DRIVE
MELBOURNE BEACH, FL 32951

New Mailing Address:

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
122 WHALER DRIVE
MELBOURNE BEACH, FL 32951 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: MGRM
Name: JLO ENTERPRISES LLC
Address: 122 WHALER DRIVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM
Name: M&B SUNRISE, LLC
Address: 13906 STONEFIELD LANE
City-St-Zip: CLIFTON, VA 20124

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 Statutes.

SIGNATURE: LAWRENCE P. OLSON

PRES

02/16/2012

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