2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034335

FILED
Apr 28, 2006
Secretary of State

Entity Name: BOSWELL & ASSOCIATES, LLC

Current Principal Place of Business:

117 1/2 SECOND STREET, EAST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 458
EAGLE LAKE, FL 33889

New Mailing Address:

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

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET, SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BOSWELL, JOHN A SR
117 1/2 SECOND ST EAST
WINTER HAVEN, FL 33880 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: JOHN A. BOSWELL, SR 04/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: BOSWELL, JOHN A SR
Address: 117 1/2 SECOND ST EAST
City-St-Zip: WINTER HAVEN, FL 33880 US

I hereby certify that the information supplied with this filing does not qualify for the 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 A. BOSWELL, SR MGRM 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date