

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034335

FILED
Feb 25, 2010
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: 20-5507225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, JOHN A SR
117 1/2 SECOND ST EAST
WINTER HAVEN, FL 33880 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: 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 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

MGR

02/25/2010

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