

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053217

Entity Name: NELSON BOSWELL, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

4043 PRIORY CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

255 BARONY DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

4043 PRIORY CIRCLE
TAMPA, FL 33618

New Mailing Address:

255 BARONY DRIVE
JACKSONVILLE, FL 32225

FEI Number: 20-2910957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOSWELL, NELSON J JR
4043 PRIORY CIRCLE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

BOSWELL, NELSON J JR
255 BARONY DRIVE
JACKSONVILLE, FL 32225 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSWELL, NELSON J JR
Address: 4043 PRIORY CIRCLE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSWELL, NELSON J JR
Address: 255 BARONY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: NELSON BOSWELL, JR.

MGR

05/05/2008

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