2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053217

Entity Name: NELSON BOSWELL, LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 BARONY DRIVE 4043 PRIORY CIRCLE JACKSONVILLE, FL 32225 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

255 BARONY DRIVE 4043 PRIORY CIRCLE JACKSONVILLE, FL 32225 TAMPA, FL 33618

FEI Number: 20-2910957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOSWELL, NELSON J JR
255 BARONY DRIVE
JACKSONVILLE, FL 32225
US
BOSWELL, NELSON J JR
4043 PRIORY CIRCLE
TAMPA, FL 33618
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: 04/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BOSWELL, NELSON J JR
 Name:
 BOSWELL, NELSON J JR

 Address:
 255 BARONY DRIVE
 Address:
 4043 PRIORY CIRCLE

 City-St-Zip:
 JACKSONVILLE, FL 32225
 City-St-Zip:
 TAMPA, FL 33618

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 J. BOSWELL, JR. MGR 04/14/2009