2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# L05000066117

Entity Name: BOULDER REALTY, LLC

Current Principal Place of Business:

610 BOULDER DR.
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

610 BOULDER DR.
SANIBEL, FL 33957

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOYLE, J. ANDREW
610 BOULDER DR.
SANIBEL, FL 33957 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	( ) Delete
Name:	BOYLE, J. ANDREW	
Address:	610 BOULDER DR.	
City-St-Zip:	SANIBEL, FL 33957	
Title:	MGRM	( ) Delete
Name:	HARDER, LEE ELLEN	
Address:	610 BOULDER DR.	
City-St-Zip:	SANIBEL, FL 33957	
Title:	MGRM	( ) Delete
Name:	HARDER, PATRICK L	
Address:	610 BOULDER DR.	
City-St-Zip:	SANIBEL, FL 33957	
Title:	MGRM	( ) Delete
Name:	ROBINSON, CECILY I	
Address:	8 COVE RD.	
City-St-Zip:	IPSWICH, MA 01938	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: J. ANDREW BOYLE MR. 04/10/2008

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