

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034392

Entity Name: BOLEN BUILDERS, LLC

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

1182 SWEETWATER LANE
NAPLES, FL 34110

New Principal Place of Business:

186 SHADY HOLLOW BLVD. W.
NAPLES, FL 34120

Current Mailing Address:

1182 SWEETWATER LANE
NAPLES, FL 34110

New Mailing Address:

186 SHADY HOLLOW BLVD. W.
NAPLES, FL 34120

FEI Number: 20-4531427 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:

RUMORE, C. ANTHONY ESQ.
500 EAST BROWARD BLVD.
SUITE 1620
FORT LAUDERDALE, FL 33394 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: BOLEN, ROBERT A
Address: 1182 SWEETWATER LANE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOLEN, ROBERT A JR
Address: 186 SHADY HOLLOW BLVD. W.
City-St-Zip: NAPLES, FL 34120

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: ROBERT A. BOLEN, JR.

MGRM

07/11/2007

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