

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040856

Entity Name: BOALT HOLDINGS, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1490 VIA MANANA
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

1490 VIA MANANA
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4827925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMSTRA, HOPE
4400 N FEDERAL HWY STE 17
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOALT, ADAM
1490 VIA MANANA
PALM BEACH, FL 33480 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: ADAM BOALT

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOALT, ADAM
Address: 651 OKEECHOBEE BLVD., SUITE 908
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Delete
Name: BOALT, ADAM
Address: 651 OKEECHOBEE BLVD., SUITE 908
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOALT, ADAM
Address: 1490 VIA MANANA
City-St-Zip: PALM BEACH, FL 33480

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: ADAM BOALT

MGR

04/13/2009

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