

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040856

Entity Name: BOALT HOLDINGS, LLC

FILED
Mar 21, 2011
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:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33401 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: MGR
Name: BOALT, ADAM
Address: 1490 VIA MANANA
City-St-Zip: PALM BEACH, FL 33480

I hereby 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

03/21/2011

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