

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052652

FILED
May 05, 2008
Secretary of State

Entity Name: BOULDER CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

4613 N. CLARK AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1186
TAMPA, FL 33601

New Mailing Address:

4613 N. CLARK AVE.
TAMPA, FL 33614

FEI Number: 20-4919915 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:

BERGMANN, FREDERICK J
4613 N. CLARK AVE.
TAMPA, FL 33614 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 () Delete
Name: REMEDIAL MANAGEMENT, CORPORATION
Address: 4237 HENDERSON BLVD.
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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: FREDERICK J. BERGMANN

MR.

05/05/2008

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