

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054663

Entity Name: JW BOLTON LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

456 AQUATIC DR
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 330403
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 20-4960024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XPRESS EFILE INC
1511 PENMAN RD
STE B
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

BOLTON, JOSHUA W OWNER
456 AQUATIC DRIVE
ATLANTIC BEACH, FL 32233 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: JOSHUA WILLIAM BOLTON

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLTON, JOSHUA W
Address: 456 AQUATIC DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLTON, JOSHUA W OWNER
Address: 456 AQUATIC DR
City-St-Zip: ATLANTIC BEACH, FL 32233 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSHUA WILLIAM BOLTON

MGR

04/11/2007

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