2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059938

City-St-Zip:

INDIANTOWN, FL 34956

Entity Name: BOLIVIAN VENTURES, LLC

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27000 SW WARFIELD BOULEVARD INDIANTOWN, FL 34956 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 536 OKEECHOBEE, FL 34973 FEI Number: 51-0586221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRADY, FRANK J 27000 ŚW WARFIELD BOULEVARD INDIANTOWN,, FL 34956 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BRADY, FRANK J Name: Name: Address: POST OFFICE BOX 536 Address: City-St-Zip: INDIANTOWN, FL 34956 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRADY, MARILYN Name: Address: POST OFFICE BOX 536 Address:

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.

City-St-Zip:

SIGNATURE: MARILYN H BRADY MGRM 01/20/2009