2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2010
Secretary of State

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Entity Name: BOARD MEETINGS INTERNATIONAL, L.L.C.

Current Principal Place of Business:

799 BLACKMOOR GATE LANE
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2282
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCRONE, BRIAN
799 BLACKMOOR GATE LANE
ST. AUGUSTINE, FL 32084 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: BRIAN, SCRONE
Address: P O BOX 2282
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGR
Name: SHEILS, JAMES N
Address: P O BOX 2282
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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 Statues.

SIGNATURE: BRIAN D. SCRONE MGR 04/16/2010

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