

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065739

FILED
Apr 06, 2010
Secretary of State

Entity Name: BOSWELL & SOUTH LLC

Current Principal Place of Business:

1098 FOREST LAKE TERRACE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

1098 FOREST LAKE TERRACE
NICEVILLE, FL 32578

New Mailing Address:

FEI Number: 20-4538513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH, ANDREW P
1098 FOREST LAKE TERRACE
NICEVILLE, FL 32578 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: SOUTH, ANDY P
Address: 1098 FOREST LAKE TERRACE
City-St-Zip: NICEVILLE, FL 32578

Title: MGR
Name: BOSWELL, BLAKE
Address: 20 HAMPTON CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: SOUTH, EDNA C
Address: 1098 FOREST LAKE TERRACE
City-St-Zip: NICEVILLE, FL 32578

Title: MGRM
Name: BOSWELL, CATHERINE D
Address: 20 HAMPTON CIRCLE
City-St-Zip: NICEVILLE, FL 32578

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: EDNA SOUTH

MGRM

04/06/2010

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