2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122101

Entity Name: BOLAN INVESTMENT GROUP, LLC

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 EAST BEARSS AVENUE TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

20622 GREAT LAUREL AVENUE TAMPA, FL 33647 US

FEI Number: 26-1575123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAND, TARA 5151 SOUTH WEST 159TH AVENUE MIRAMAR, FL 33027 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BALOCH, ABDUL WAHEED
 Name:

 Address:
 20622 GREAT LAUREL AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WAHEED, SHAHIDA
 Name:

 Address:
 20622 GREAT LAUREL AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33647 US
 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: ABDUL WAHEED BALOCH MGRM 04/20/2008