2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122517

Entity Name: CJ BOLTON & ASSOCIATES, LLC

FILED Mar 17, 2011 Secretary of State

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

1111 WELLINGTON WAY

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

2519 N MCMULLEN-BOOTH ROAD SUITE 510262 CLEARWATER, FL 33761

FEI Number: 83-0451983 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:

BOLTON, CLARK J 1111 WELLINGTON WAY SAFETY HARBOR, FL 34695 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:

Title: MGRM

Name: SILVIA E CARRIZOSA-BOLTON Address: 1111 WELLINGTON WAY City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM

Name: BOLTON, CLARK J Address: 1111 WELLINGTON WAY City-St-Zip: SAFETY HARBOR, FL 34695

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: CLARK J BOLTON MGRM 03/17/2011