

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105568

FILED  
Jul 28, 2009  
Secretary of State

Entity Name: BOSTON CAPITAL GROUP, LLC

**Current Principal Place of Business:**

8520 GOVERNMENT DRIVE  
SUITE 1  
NEW PORT RICHEY, FL 34654 US

**New Principal Place of Business:**

**Current Mailing Address:**

8520 GOVERNMENT DRIVE  
SUITE 1  
NEW PORT RICHEY, FL 34654 US

**New Mailing Address:**

FEI Number: 26-3794523      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

KALOGIANIS, CONSTANTINE  
8520 GOVERNMENT DRIVE  
SUITE 1  
NEW PORT RICHEY, FL 34654 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 ( ) Delete  
Name: KALOGIANIS, CONSTANTINE  
Address: 8520 GOVERNMENT DRIVE, SUITE 1  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: MGRM ( ) Delete  
Name: TREVINO, ALEJANDRO  
Address: 9453 FAIRHOPE COURT  
City-St-Zip: NEW PORT RICHEY, FL 34654 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ALEJANDRO TREVINO

MGRN

07/28/2009

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