2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105767

Entity Name: BOLLARD ROAD LLC

FILED Feb 28, 2011 Secretary of State

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

3513 BARNSTABLE CT

NORTH FORT MYERS, FL 33917 US

Current Mailing Address: New Mailing Address:

3513 BARNSTABLE CT

NORTH FORT MYERS, FL 33917 US

FEI Number: 52-2068851 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:

FOSTER, WALTER 3513 BARNSTABLE CT

NORTH FORT MYERS, FL 33917 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: MGR

Name: FOSTER, WALTER
Address: 3513 BARNSTABLE CT

City-St-Zip: NORTH FORT MYERS, FL 33917

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: WALTER FOSTER MGR 02/28/2011