

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105824

FILED
Apr 01, 2009
Secretary of State

Entity Name: BOULANGER STATION, LLC

Current Principal Place of Business:

5229 N HIATUS RD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5229 N HIATUS RD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 26-3740849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ
% BLOCH, MINERLEY, & FEIN, P.L.
980 N FEDERAL HWY - STE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MINERLEY, KENNETH L ESQ
980 N FEDERAL HWY
STE 412
BOCA RATON, FL 33432 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:

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOULANGER, VIATEUR
Address: 5229 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BOULANGER, VIATEUR A PRES.
Address: 5229 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: VIATEUR BOULANGER

PRES

04/01/2009

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