

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106817

FILED
Apr 28, 2010
Secretary of State

Entity Name: BO COLEY, LLC

Current Principal Place of Business:

200 HERONS RUN DRIVE
#227
SARASOTA, FL 34232

New Principal Place of Business:

4156 CENTRAL SARASOTA PKWY
#824
SARASOTA, FL 34238

Current Mailing Address:

200 HERONS RUN DRIVE
#227
SARASOTA, FL 34232

New Mailing Address:

4156 CENTRAL SARASOTA PKWY
#824
SARASOTA, FL 34238

FEI Number: 26-3731063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEY, ROBERT
200 HERONS RUN DRIVE
#227
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

COLEY, ROBERT
4156 CENTRAL SARASOTA PKWY
#824
SARASOTA, FL 34238 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:

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLEY, ROBERT
Address: 4156 CENTRAL SARASOTA PKWY #824
City-St-Zip: SARASOTA, FL 34238

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 Statutes.

SIGNATURE: ROBERT A. COLEY

MGRM

04/28/2010

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