2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037412

Entity Name: BOTHELL, LLC

FILED Feb 18, 2011 Secretary of State

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

C/O CUMMINGS & LOCKWOOD LLC 8000 HEALTH CENTER BLVD. SUITE 300 BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

C/O CUMMINGS & LOCKWOOD LLC 8000 HEALTH CENTER BLVD. SUITE 300 BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CLASP, INC. 3001 TAMIAMI TRAIL N. SUITE 400 NAPLES, FL 34103 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: LAUFER, WAYNE L Address: 4989 JOEWOOD DRIVE City-St-Zip: SANIBEL, FL 33957 US

Title: MGR

Name: LAUFER, GAYLE M Address: 4989 JOEWOOD DRIVE City-St-Zip: SANIBEL, FL 33957 US

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: WAYNE LAUFER MGR 02/18/2011