

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052881

FILED
Jan 19, 2010
Secretary of State

Entity Name: BOULDER COMPLEAT RENOVATIONS, LLC

Current Principal Place of Business:

1700 PARK LANE SOUTH SUITE #3
JUPITER, FL 33458

New Principal Place of Business:

1700 PARK LANE SOUTH
SUITE #3
JUPITER, FL 33458

Current Mailing Address:

1700 PARK LANE SOUTH SUITE #3
JUPITER, FL 33458

New Mailing Address:

1700 PARK LANE SOUTH
SUITE #3
JUPITER, FL 33458

FEI Number: 01-0924358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVANS, JAMES D
1700 PARK LANE SOUTH SUITE #3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

DAVIS, JEFFREY B
1700 PARK LANE SOUTH
SUITE # 3
JUPITER, FL 33458 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: JEFFREY B. DAVIS

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, JEFFREY B
Address: 475 BASELINE ROAD
City-St-Zip: BOULDER, CO 80302

Title: MGR
Name: AMARO, NICHOLAS
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: MOORE, HARRRIETTE
Address: 1700 PARK LANE SOUTH SUITE # 3
City-St-Zip: JUPITER, FL 33458

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: NICHOLAS AMARO

MGR

01/19/2010

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