

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055733

FILED
Jan 16, 2010
Secretary of State

Entity Name: THE BOULEVARD GROUP, LLC

Current Principal Place of Business:

5724 PALMETTO PLACE
MILTON, FL 32570 US

New Principal Place of Business:

8700 FRONT BEACH RD.
UNIT 3309
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

P O BOX 796
MILTON, FL 32572 US

New Mailing Address:

8700 FRONT BEACH RD.
UNIT 3309
PANAMA CITY BEACH, FL 32407 US

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

Name and Address of Current Registered Agent:

DUVALL, JIM
5724 PALMETTO PLACE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

DUVALL, JIM
8700 FRONT BEACH RD.
UNIT 3309
PANAMA CITY BEACH, FL 32407 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: J. M. DUVALL

01/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUVALL, JIM
Address: 8700 FRONT BEACH RD. UNIT 3309
City-St-Zip: PANAMA CITY BEACH, FL 32407 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 Statutes.

SIGNATURE: JM DUVALL

MGR

01/16/2010

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