2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055733

Entity Name: THE BOULEVARD GROUP, LLC

FILED Sep 14, 2011 Secretary of State

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

8700 FRONT BEACH RD. 8700 FRONT BEACH RD.

UNIT 3309 UNIT 3309

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

8700 FRONT BEACH RD. 8700 FRONT BEACH RD.

UNIT 3309 UNIT 3309

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32408 US

FEI Number: 27-0328531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DUVALL, JIM
8700 FRONT BEACH RD.
UNIT 3309

DUVALL, JIM
8700 FRONT BEACH RD.
UNIT 3309

PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32408 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: 09/14/2011

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 32408 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: JIM DUVALL MGR 09/14/2011