

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083069

Entity Name: RANDOLPH/BOSTON, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

4300 S BEACH PARKWAY
APT 3202
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

4300 S BEACH PARKWAY
APT 3202
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 27-0821664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DAVID S
4300 S. BEACH PARKWAY
APT 3202
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: WALTERS, DAVID S
Address: 4300 S. BEACH PARKWAY, APT 3202
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGRM
Name: WALTERS, DAVID S
Address: 4300 S. BEACH PARKWAY, APT 3202
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: DAVID S. WALTERS

MGRM

04/21/2010

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