

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104424

FILED
Mar 28, 2011
Secretary of State

Entity Name: BOUNDS & COMPANY, LLC

Current Principal Place of Business:

5921 TOWN BAY DRIVE, SUITE 713
BOCA RATON, FL 33486

New Principal Place of Business:

3301 SOUTH OCEAN BLVD
103
HIGHLAND BEACH, FL 33487

Current Mailing Address:

5921 TOWN BAY DRIVE, SUITE 713
BOCA RATON, FL 33486

New Mailing Address:

3301 SOUTH OCEAN BLVD
103
HIGHLAND BEACH, FL 33487

FEI Number: 27-1213162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNDS, CHRISTOPHER G
5921 TOWN BAY DRIVE, SUITE 713
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

BOUNDS, CHRISTOPHER G
3301 SOUTH OCEAN BLVD
103
HIGHLAND BEACH, FL 33487 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: CHRISTOPHER BOUNDS

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOUNDS, CHRISTOPHER G
Address: 3301 SOUTH OCEAN BLVD, SUITE 103
City-St-Zip: HIGHLAND BEACH, FL 33487

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: CHRISTOPHER BOUNDS

MGRM

03/28/2011

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