

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119952

FILED
Jan 21, 2010
Secretary of State

Entity Name: BOST PROPERTIES LLC

Current Principal Place of Business:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 27-1506537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OUT OF REACH PROPERTIES LLC
401 E LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301 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: MGRM
Name: OUT OF REACH PROPERTIES LLC
Address: 401 E LAS OLAS BLVD 1400
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGR
Name: BOST, MICHAEL
Address: 21804 MAGED CT
City-St-Zip: SAUGUS, CA 91390 US

Title: MGRM
Name: WEALTH RESOURCES GROUP INC
Address: 5560 CLEE CT
City-St-Zip: AGUOURA HILLS, CA 91301 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: JASON HABALI

MGMR

01/21/2010

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