

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014447

FILED
Mar 23, 2011
Secretary of State

Entity Name: BOUGAINVILLEA LOAN AGENT, LLC

Current Principal Place of Business:

1991 MAIN STREET, SUITE 260
SARASOTA, FL 34236

New Principal Place of Business:

1335 SECOND STREET
SARASOTA, FL 34236

Current Mailing Address:

1991 MAIN STREET, SUITE 260
SARASOTA, FL 34236

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HEMBREE, JOE R
1335 SECOND STREET
SARASOTA, FL 34236 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: JOE R HEMBREE

03/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STANLEY, KANE B
Address: 1991 MAIN STREET SUITE 260
City-St-Zip: SARASOTA, FL 34236

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: STANLEY KANE

MGR

03/23/2011

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