2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043741

Entity Name: BOLTON LAW, LLC

FILED Apr 28, 2011 Secretary of State

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

8461 WEST LINEBAUGH AVENUE 908 N. WILLOW AVE. TAMPA, FL 33625 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

8461 WEST LINEBAUGH AVENUE 908 N. WILLOW AVE. TAMPA, FL 33625 TAMPA, FL 33606 US

FEI Number: 27-2424014 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:

BOLTON, STEPHANIE R
8461 WEST LINEBAUGH AVENUE
TAMPA, FL 33625 US

BOLTON, STEPHANIE R
908 N. WILLOW AVE.
TAMPA, FL 33606 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BOLTON, STEPHANIE R Address: 908 N. WILLOW AVE. City-St-Zip: TAMPA, FL 33606

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: STEPHANIE BOLTON MGRM 04/28/2011