

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047796

Entity Name: BOSWELL HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

217 HOBBS STREET
SUITE 105
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

217 HOBBS STREET
SUITE 105
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-2498903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYKES, BRYAN W ESQ.
2002 EAST 4TH AVENUE
TAMPA, FL 33605 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: BOSWELL, CHARLES T JR.
Address: 217 HOBBS STREET, SUITE 105
City-St-Zip: TAMPA, FL 33619 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: CHARLES T BOSWELL JR

MGRM

04/29/2011

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