

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097966

FILED
Apr 17, 2012
Secretary of State

Entity Name: BOUNDBROOK ENTERPRISES, LLC

Current Principal Place of Business:

5716 N 47TH ST
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

PO BOX 11934
TAMPA, FL 33680

New Mailing Address:

FEI Number: 27-3489090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADMORE, MARVENE J
5716 N 47TH STREET
TAMPA, FL 33610 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: PADMORE, RUPERT A
Address: 5716 N 47TH ST
City-St-Zip: TAMPA, FL 33610

Title: SEC
Name: PADMORE, MARVENE J
Address: 5716 N 47TH STREET
City-St-Zip: TAMPA, FL 33610

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: RUPERT A PADMORE

MGRM

04/17/2012

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