2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125829

Entity Name: BOLAND MARTIN, LLC

FILED Mar 06, 2012 Secretary of State

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

8909 PROVINCE ST. SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

8909 PROVINCE ST. SARASOTA, FL 34240

FEI Number: 80-0690800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTIN, MITCHELL J 8909 PROVINCE ST. SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOLAND, STEPHEN
Address: 7321 OAK RUN LANE
City-St-Zip: SARASOTA, FL 34243

 Title:
 MGRM

 Name:
 MARTIN, MITCH

 Address:
 8909 PROVINCE ST.

 City-St-Zip:
 SARASOTA, FL 34240

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: MITCHELL J. MARTIN MGRM 03/06/2012