

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008325

FILED
Feb 10, 2012
Secretary of State

Entity Name: BOULEVARD HOLDINGS, LLC

Current Principal Place of Business:

1102 E MOODY BLVD
PO BOX 2536
BUNNELL, FL 32110

New Principal Place of Business:

555 W. GRANADA BLVD.
SUITE G-4
ORMOND BEACH, FL 32174

Current Mailing Address:

1102 E MOODY BLVD
PO BOX 2536
BUNNELL, FL 32110

New Mailing Address:

555 W. GRANADA BLVD.
SUITE G-4
ORMOND BEACH, FL 32174

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHOFSKY AND ASSOCIATES, PA
1876 N. UNIVERSITY DRIVE
SUITE 200-E
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

AMERICAN TAX CENTER
1102 E. MOODY BLVD
BUNNELL, FL 32110 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: M. E. WASHOFSKY, EA

02/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWEN, STEPHEN
Address: 555 W. GRANADA BLVD. # G-4
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: RICCI, ALICIA
Address: 555 W. GRANADA BLVD. # G-4
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: KELLER, STEVEN
Address: 555 W. GRANADA BLVD. # G-4
City-St-Zip: ORMOND BEACH, FL 32174

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: S. KELLER

MGR

02/10/2012

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