

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097995

Entity Name: W. BOULTON INVESTMENTS, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9541 SHADOW OAK LANE
N FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

9541 SHADOW OAK LANE
N FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 45-3214012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULTON, WILLIAM BRYAN
9541 SHADOW OAK LANE
N FORT MYERS, FL 33917 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: MGR
Name: BOULTON, WILLIAM BRYAN
Address: 9541 SHADOW OAK LANE
City-St-Zip: N FORT MYERS, FL 33917

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: WILLIAM B. BOULTON

MNGR

04/29/2012

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