

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107371

FILED
Mar 05, 2012
Secretary of State

Entity Name: BOUNDS & CO MERCHANT FINANCE, LLC

Current Principal Place of Business:

3301 S. OCEAN BLVD #103
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3301 S. OCEAN BLVD
SUITE 103
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3301 S. OCEAN BLVD #103
HIGHLAND BEACH, FL 33487

New Mailing Address:

3301 S. OCEAN BLVD
SUITE 103
HIGHLAND BEACH, FL 33487

FEI Number: 45-3324249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNDS, CHRISTOPHER
3301 S. OCEAN BLVD #103
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

BOUNDS, CHRISTOPHER G
3301 S. OCEAN BLVD #103
HIGHLAND BEACH, FL 33487 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: CHRISTOPHER BOUNDS

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOUNDS INVESTMENTS, LLC
Address: 3301 S. OCEAN BLVD #103
City-St-Zip: HIGHLAND BEACH, FL 33487

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: CHRISTOPHER BOUNDS

MGR

03/05/2012

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