

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000130052

Entity Name: BOLTON ETERNAL, LLC

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3017 SE 5TH AVENUE  
ATTN: JOAN BENZ  
CAPE CORAL, FL 33904

## **New Principal Place of Business:**

4984 RUSTIC OAKS CIRCLE  
ATTN: JOAN BENZ  
NAPLES, FL 34105

## **Current Mailing Address:**

3017 SE 5TH AVENUE  
ATTN: JOAN BENZ  
CAPE CORAL, FL 33904

## **New Mailing Address:**

4984 RUSTIC OAKS CIRCLE  
ATTN: JOAN BENZ  
NAPLES, FL 34105

FEI Number: 45-3814850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CLASP, INC.  
3001 TAMiami TRAIL NORTH, SUITE 400  
NAPLES, FL 34103 US

## **Name and Address of New Registered Agent:**

BENZ, JOAN R MD  
4984 RUSTIC OAKS CIRCLE  
NAPLES, FL 34105 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: JOAN BENZ

04/15/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BENZ, JOAN  
Address: 4984 RUSTIC OAKS CIRCLE  
City-St-Zip: NAPLES, FL 34105

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: JOAN BENZ

MGR

04/15/2012

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