

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132366

FILED
Apr 11, 2012
Secretary of State

Entity Name: BOLTON MANAGEMENT, LLC

Current Principal Place of Business:

1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

2715 E OAKLAND PARK BLVD
SUITE 200
FORT LAUDERDALE, FL 33306

Current Mailing Address:

PO BOX 11664
FT LAUDERDALE, FL 33408

New Mailing Address:

PO BOX 11664
FT LAUDERDALE, FL 33339

FEI Number: 45-4103572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, GARY N
1645 PALM BEACH LAKES BLVD STE 1200
WEST PALM BEACH, FL 33401 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: MGRM
Name: BOLTON, BRETT
Address: PO BOX 11664
City-St-Zip: FORT LAUDERDALE, FL 33339

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: DR. BRETT BOLTON

MGRM

04/11/2012

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