2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008847

Entity Name: SOUTHERN BOULEVARD HOLDINGS, L.L.C.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6604 EASTVIEW DRIVE LANTANA, FL 33462

Current Mailing Address: New Mailing Address:

252 ORANGE TREE DRIVE ATLANTIS, FL 33462

FEI Number: 65-0967656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRAMER, ROBERT M 4000 HOLLYWOOD BLVD., SUITE 485 SOUTH HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PULTS, LEON C

Address: 252 ORANGE TREE DRIVE City-St-Zip: ATLANTIS, FL 33462

Title: MGR

Name: PULTS, GALE A

Address: 252 ORANGE TREE DRIVE City-St-Zip: ATLANTIS, FL 33462

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 Statues.

SIGNATURE: LEON C. PULTS MGR 04/27/2012