

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003031

FILED  
Sep 02, 2005  
Secretary of State

Entity Name: THE BOLTON GROUP, LLC

**Current Principal Place of Business:**

2202 N. WEST SHORE BLVD., STE. 200  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

2202 N. WEST SHORE BLVD., STE. 200  
TAMPA, FL 33607

**New Mailing Address:**

FEI Number: 58-2340524      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BERNARD, LORA  
2202 N. WEST SHORE BLVD., STE. 200  
TAMPA, FL 33607      US

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

BOUTWELL, TRACI  
2202 N. WEST SHORE BLVD. STE 200  
TAMPA, FL 33607      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: TRACI BOUTWELL

09/02/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: JONES, RALPH B  
Address: 3500 PIEDMONT ROAD, STE. 215  
City-St-Zip: ATLANTA, GA 30305

Title: MGR      ( ) Delete  
Name: NIMS, THOMAS J  
Address: 3500 PIEDMONT ROAD, STE. 215  
City-St-Zip: ATLANTA, GA 30305

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: JONES, RALPH B  
Address: 3500 PIEDMONT ROAD, STE. 625  
City-St-Zip: ATLANTA, GA 30305

Title: MGR      (X) Change ( ) Addition  
Name: NIMS, THOMAS J  
Address: 3500 PIEDMONT ROAD, STE. 625  
City-St-Zip: ATLANTA, GA 30305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: TRACI BOUTWELL

ACCT

09/02/2005

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