

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003031

FILED
Jul 27, 2006
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:

3500 PIEDMONT RD NE
SUITE 625
ATLANTA, GA 30305

FEI Number: 58-2340524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

CATES, CYNTHIA L CPA
2202 N. WEST SHORE BLVD
SUITE 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: CYNTHIA L. CATES

07/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM (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 Chapter 119, 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: CYNTHIA L. CATES

RA

07/27/2006

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