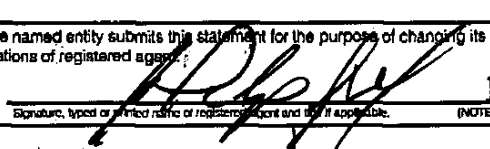
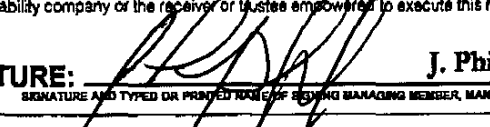


Apr. 24. 2006 3:02PM Mobley, Bivens, Self 4042389227

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90010 033 ****50.00

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # M05000004547			
1. Entity Name THE BOLI COMPANY, LLC			
Principal Place of Business 2682 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789-3385		Mailing Address 2682 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789-3385	
2. Principal Place of Business One Landmark Center		3. Mailing Address One Landmark Center	
Suite, Apt. #, etc. 315 E. Robinson St., Ste 690		Suite, Apt. #, etc. 315 E. Robinson St., Ste 690	
City & State Orlando, Florida 32801		City & State Orlando, Florida 32801	
Zip 32801	Country Orange	Zip 32801	Country Orange
4. FEI Number 13-4300194		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent SELF, J. PHILIP JR 2682 WEST FAIRBANKS AVENUE WINTER PARK, FL 32789-3385		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE  Signature, typed or printed name of registered agent and date if applicable.		J. Philip Self, Jr. (NOTE: Registered Agent signature required when reinstating) DATE 4/20/06	
Filing Fee is \$50.00 Due by May 1, 2008		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SELF, J. PHILIP JR 421 E. CENTRAL BLVD., UNIT #1205 ORLANDO, FL 32801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SELF, MATTHEW J 202 CREEKSTONE RIDGE WOODSTOCK, GA 30188 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Self, Matthew J. 13620 Lake Camwood Drive Windermere, Florida 34786 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		J. Philip Self, Jr., MGR Date 4/20/06 (407) 446-0170 Daytime Phone #	

ATTACHMENT

MOBLEY, BIVENS & SELF, LLP

J. HARRY MOBLEY (1918-2003)

JAMES H. MOBLEY, JR., P.C.
jmobley@mbsllp.com

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lbblvens@mbsllp.com

J. PHILIP SELF
jps@mbsllp.com

20037818

April 27, 2006

VIA FEDEX DELIVERY

Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, Florida 32301

In re: The BOLI Company, LLC - Document #M05000004547

Dear Sir/Madam:

Please find enclosed the original, fully-executed, 2006 Limited Liability Company Annual Report for the above-referenced company, along with a check made payable to the **Florida Department of State** in the amount of \$50.00 to cover the filing fees.

Thank you for your assistance.

Very truly yours,

MOBLEY, BIVENS & SELF, LLP



Ellen J. Barton, Legal Assistant to
J. Philip Self, Esq.

\ejb

Enclosures

cc: Mr. J. Philip Self, Jr., Managing Member
J. Philip Self, Esq.