

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000005339

**FILED**  
**May 14, 2012**  
**Secretary of State**

**Entity Name:** BOILER & PROPERTY CONSULTING, LLC

**Current Principal Place of Business:**

5018 BRISTOL INDUSTRIAL WAY  
SUITE 203  
BUFORD, GA 30518

**New Principal Place of Business:**

**Current Mailing Address:**

5018 BRISTOL INDUSTRIAL WAY  
SUITE 203  
BUFORD, GA 30518

**New Mailing Address:**

**FEI Number:** 27-3506509

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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: MGR  
Name: COX, GARY  
Address: 5018 BRISTOL INDUSTRIAL WAY, SUITE 203  
City-St-Zip: BUFORD, GA 30518 US

Title: MGR  
Name: HEINZE, TIMOTHY  
Address: 5018 BRISTOL INDUSTRIAL WAY, SUITE 203  
City-St-Zip: BUFORD, GA 30518 US

Title: CFO  
Name: COX, PATRICIA  
Address: 5018 BRISTOL INDUSTRIAL WAY, SUITE 203  
City-St-Zip: BUFORD, GA 30518 US

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: PATRICIA COX

CFO

05/14/2012

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