2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000077567

Entity Name: BOSTON PINES LLC

Current Principal Place of Business:

307 SOUTHWIND DR

NORTH PALM BEACH, FL 33408

Current Mailing Address:

4606 BONTIA DRIVE

PALM BEACH GARDENS. FL 33418 US

FEI Number: 46-5669954 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POULOS, PAUL 4606 BONTIA DRIVE PALM BEACH GARDENS, FL 33418 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: PAUL POULOS 02/07/2019

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

5377925158CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name POULOS, PAUL Name POULOS, PAUL

Address 4606 BONTIA DRIVE Address 307 SOUTHWIND DR

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: NORTH PALM BEACH FL 33408

Title VP Title VP

Name POULOS, ANNE VP
Address 307 SOUTHWIND DR Address 4606 BONTIA DRIVE

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33418

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE POULOS VP