2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2012
Secretary of State

DOCUMENT# L11000060987

Entity Name: BOSI-GENTILE GROUP LLC

Current Principal Place of Business:

1101 SEMINOLE ST
CLEARWATER, FL 33755

New Principal Place of Business:

1101 SEMINOLE ST
CLEARWATER, FL 33755 US

Current Mailing Address:

1101 SEMINOLE ST
CLEARWATER, FL 33755

New Mailing Address:

1101 SEMINOLE ST
CLEARWATER, FL 33755 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOSI EW, LEONARD SR
1101 SEMINOLE ST
CLEARWATER, FL 33755 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: MGRM
Name: LEONARD, BOSI SR
Address: 1214 DAVIS RD
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: NICOLE, BOSI
Address: 1214 DAVIS RD
City-St-Zip: DUNEDIN, FL 34698 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 Statues.

SIGNATURE: LEONARD BOSI SR MGRM 02/06/2012

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