

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015606

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** BOSS PROPERTY INVESTMENTS, LLC

**Current Principal Place of Business:**

5751 COUGARS PROWL  
LAKE WORTH, FL 33449 US

**New Principal Place of Business:**

5398 SW ANHINGA AVE  
PALM CITY, FL 34990 US

**Current Mailing Address:**

5751 COUGARS PROWL  
LAKE WORTH, FL 33449 US

**New Mailing Address:**

5398 SW ANHINGA AVE  
PALM CITY, FL 34990 US

FEI Number: 26-1963623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATHEWS & PIAZZA, P.A.  
1325 SOUTH CONGRESS AVE  
104  
BOYNTON BEACH, FL 33426 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: BOSS, BRIAN  
Address: 5398 SW ANHINGA AVE  
City-St-Zip: PALM CITY, FL 34990

Title: MGRM  
Name: BOSS, TOVE  
Address: 5398 SW ANHINGA AVE  
City-St-Zip: PALM CITY, FL 34990

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: TOVE BOSS

MGRM

01/04/2011

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