2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000146111

Entity Name: BOSS RANCH, LLC

Current Principal Place of Business:

695 SW GLEN CREST WAY STUART, FL 34997

Current Mailing Address:

695 SW GLEN CREST WAY STUART, FL 34997 US

FEI Number: 47-5028810 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABERNETHY, BRUCE R JR 130 S INDIAN RIVER DR #201 FT PIERCE, FL 34950 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2016

Secretary of State

CC1124034612

Authorized Person(s) Detail:

Title MGR Title MGR

Name DELAURENTIS, GERALD Name DEERING, DEBRA A

Address 695 SW GLEN CREST WAY Address 7983 PLANTATION LAKES DR
City-State-Zip: STUART FL 34997 City-State-Zip: PORT ST LUCIE FL 34986

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: DEBRA A DEERING

MANAGER

04/14/2016