2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000146111

Entity Name: BOSS RANCH, LLC

Current Principal Place of Business:

770 SE INDIAN ST STUART, FL 34997

Current Mailing Address:

770 SE INDIAN ST 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 Mar 04, 2018

Secretary of State

CC8179820588

Authorized Person(s) Detail:

Title MGR Title MGR

DELAURENTIS, GERALD Name DEERING, DEBRA A Name Address 770 SE INDIAN ST Address 770 SE INDIAN ST STUART FL 34997 City-State-Zip: City-State-Zip: STUART FL 34997

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

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

03/04/2018