

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000146111

Entity Name: BOSS RANCH, LLC

Current Principal Place of Business:

4755 TECHNOLOGY WAY
STE 205
BOCA RATON, FL 33431

Current Mailing Address:

4755 TECHNOLOGY WAY
STE 205
BOCA RATON, FL 33431 US

FEI Number: 47-5028810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, SETH E. ESQ.
4755 TECHNOLOGY WAY
STE 205
BOCA RATON, FL 33431 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: SETH E. ELLIS

06/25/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DELAURENTIS, GERALD
Address 4755 TECHNOLOGY WAY
STE 205
City-State-Zip: BOCA RATON FL 33431

Title MGR
Name DEERING, DEBRA A
Address 4755 TECHNOLOGY WAY
STE 205
City-State-Zip: BOCA RATON FL 33431

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

06/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date