

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000009003

Entity Name: BOS LEASECO LLC

Current Principal Place of Business:

10343 SAM HOUSTON PARK DRIVE
SUITE 120
HOUSTON, TX 77064

Current Mailing Address:

10343 SAM HOUSTON PARK DRIVE
SUITE 120
HOUSTON, TX 77064 US

FEI Number: 99-0363251

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MANAGER
Name IVIE, CRAIG
Address 10343 SAM HOUSTON PARK DRIVE
SUITE 120
City-State-Zip: HOUSTON TX 77064

Title MANAGER
Name GARLAND, RICHARD
Address 10343 SAM HOUSTON PARK DRIVE
SUITE 120
City-State-Zip: HOUSTON TX 77064

Title MANAGER
Name CRAVEY, HOLLY
Address 10343 SAM HOUSTON PARK DRIVE
SUITE 120
City-State-Zip: HOUSTON TX 77064

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: CRAIG IVIE

MANAGER

01/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date