

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026500

FILED
Sep 03, 2007
Secretary of State

Entity Name: SYBEL BOSS ENTERPRISES, L.L.C.

Current Principal Place of Business:

6033 34TH STREET WEST #144
BRADENTON, FL 34210 US

New Principal Place of Business:

4311 MIRABELLA CIRCLE
BRADENTON, FL 34210 US

Current Mailing Address:

6033 34TH ST. WEST #144
BRADENTON, FL 34210 US

New Mailing Address:

4311 MIRABELLA CIRCLE
BRADENTON, FL 34210 US

FEI Number: 54-2118884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: BOSS, SYBEL
Address: 6033 34TH ST. WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: BOSS-AYME, SYBEL D.
Address: 4311 MIRABELLA CIRCLE
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SYBEL D. BOSS-AYME

D

09/03/2007

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