

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031881

Entity Name: ABOSS CONSTRUCTION LLC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

212 DOOLITTLE ST.
ORLANDO, FL 32839

New Principal Place of Business:

4948 BOATHOUSE DR.
ORLANDO, FL 32812

Current Mailing Address:

212 DOOLITTLE ST.
ORLANDO, FL 32839

New Mailing Address:

4948 BOATHOUSE DR.
ORLANDO, FL 32812

FEI Number: 20-0206088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, MICHAEL B
212 DOOLITTLE ST.
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

TILLMAN, MICHAEL B
4948 BOATHOUSE DR.
ORLANDO, FL 32812 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:

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TILLMAN, MICHAEL B
Address: 212 DOOLITTLE ST.
City-St-Zip: ORLANDO, FL 32839

Title: MGR () Delete
Name: KERNAGHAN, JAMES
Address: 4602 ETHANS GLEN CR.
City-St-Zip: ORLANDO, FL 32812

Title: MGR () Delete
Name: FINN, MATTHEW
Address: 3605 CONWAY GARDENS ROAD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TILLMAN, MICHAEL B
Address: 4948 BOATHOUSE DR.
City-St-Zip: ORLANDO, FL 32812

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL TILLMAN

MGR

01/27/2008

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