

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031881

FILED
Apr 19, 2009
Secretary of State

Entity Name: ABOSS CONSTRUCTION LLC.

Current Principal Place of Business:

4948 BOATHOUSE DR.
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

4948 BOATHOUSE DR.
ORLANDO, FL 32812

New Mailing Address:

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
4948 BOATHOUSE DR.
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

Title: MGR () Change (X) Addition
Name: SCOTT, JAVAN
Address: 1406 WILTON AVE
City-St-Zip: ORLANDO, FL 32805

Title: MGR () Change (X) Addition
Name: GUTIERREZ, HERON
Address: 165 GEM LAKE DR.
City-St-Zip: MAITLAND, FL 32751

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

04/19/2009

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