2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032894

Entity Name: BOST BUSINESS SOLUTIONS, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P. O. BOX 46487 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

P. O. BOX 46487 TAMPA, FL 33647

FEI Number: 83-0368231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEINBERG, STEVEN H
17736 OAK BRIDGE STREET
27140 RAVEN BROOK ROAD
TAMPA, FL 33647 US
WESLEY CHAPEL, FL 33544 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:STEINBERG, STEVEN HName:STEINBERG, STEVEN HAddress:17736 OAK BRIDGE STREETAddress:27140 RAVEN BROOK ROADCity-St-Zip:TAMPA, FL 33647City-St-Zip:WESLEY CHAPEL, FL 33544

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: STEVEN STEINBERG MGRM 04/29/2009