

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038616

Entity Name: AM-BOS, LLC

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

605 SE 20TH ST.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

605 SE 20TH ST.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 14-1912790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOTIC, ELDIN PRESIDE
605 SE 20TH ST.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HOTIC, ELDIN MEN.MEM
605 SE 20TH ST.
CAPE CORAL, FL 33990 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: ELDIN HOTIC

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOTIC, ELDIN PRESIDE
Address: 605 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR () Delete
Name: HOTIC, DAMIR VICE PR
Address: 1503 S.E. 14TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOTIC, ELDIN MEN.MEM
Address: 605 SE 20TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR (X) Change () Addition
Name: HOTIC, DAMIR MEN.MEM
Address: 1503 S.E. 14TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ELDIN HOTIC

MEN.

04/30/2006

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