

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047058

Entity Name: BOSCO AND SONS, L.L.C.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

9490 - 56TH STREET NORTH
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

Current Mailing Address:

9490 - 56TH STREET NORTH
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 04-3780242 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:

BOSCO, MARY H
6596 MANGO AVENUE SOUTH
ST. PETERSBURG, FL 337072212 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: MGRM () Delete
Name: BOSCO, ALAN J
Address: 9490 - 56TH STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM () Delete
Name: BOSCO, STEVEN G
Address: 6165 - 101ST AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33782

Title: MGRM () Delete
Name: BOSCO, JOHN R SR.
Address: 6596 MANGO AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 337072212

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:

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: JOHN R. BOSCO SR.

MGRM

07/27/2007

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