

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006256

FILED
Jan 16, 2008
Secretary of State

Entity Name: BOSS' CREATIVE CRAFTSMAN "LLC"

Current Principal Place of Business:

1104 NEEDLEWOOD LOOP
OVIEDO, FL 327656470 US

New Principal Place of Business:

217 SWEETGUM COURT
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

1104 NEEDLEWOOD LOOP
OVIEDO, FL 327656470 US

New Mailing Address:

217 SWEETGUM COURT
WINTER SPRINGS, FL 32708 US

FEI Number: 59-1971938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSS, E. PRESTON
1104 NEEDLEWOOD LOOP
OVIEDO, FL 327656470 US

Name and Address of New Registered Agent:

BOSS, ANTHONY P
217 SWEETGUM COURT
WINTER SPRINGS, FL 32708 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: ANTHONY P BOSS

01/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSS, E. PRESTON
Address: 1104 NEEDLEWOOD LOOP
City-St-Zip: OVIEDO, FL 327656470 US

Title: MGR () Delete
Name: BOSS, ANTHONY P
Address: 1104 NEEDLEWOOD LOOP
City-St-Zip: OVIEDO, FL 327656470 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOSS, ANTHONY P
Address: 217 SWEETGUM COURT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR (X) Change () Addition
Name: BOSS, E PRESTON
Address: 1104 NEEDLEWOOD LOOP
City-St-Zip: OVIEDO, FL 327656470 US

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: ANTHONY P BOSS

MGR

01/16/2008

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