2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059919

Address:

City-St-Zip:

7708 NEMEC DRIVE S.

WEST PALM BEACH, FL 33406

Entity Name: BOSLAND DEVELOPMENT, L.L.C.

FILED Jan 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7708 NEMEC DRIVE S. WEST PALM BEACH, FL 33406 **Current Mailing Address: New Mailing Address:** 7708 NEMEC DRIVE S. WEST PALM BEACH, FL 33406 FEI Number: 20-1532886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOSLAND, BARBARA E 7708 NEMÉC DRIVE S. WEST PALM BEACH, FL 33406 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete BOSLAND, JOHN C Name: Name: Address: 7708 NEMEC DRIVE S. Address: City-St-Zip: WEST PALM BEACH, FL 33406 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BOSLAND, BARBARA E 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 C. BOSLAND, SR. MGR 01/05/2008