2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077383

Entity Name: YESNER & BOSS, P.L.

FILED Mar 20, 2009 Secretary of State

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

1902 WEST MAIN STREET 10812 GANDY BLVD. NORTH TAMPA, FL 33607 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

1902 WEST MAIN STREET 10812 GANDY BLVD. NORTH TAMPA, FL 33607 ST. PETERSBURG, FL 33702

FEI Number: 20-1795046 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:

YESNER, SHAWN M ESQ.
1902 WEST MAIN STREET
TAMPA, FL 33607 US
YESNER, SHAWN M ESQ.
10812 GANDY BLVD NORTH
ST. PETERSBURG, FL 33702 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: SHAWN M. YESNER 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 YESNER, SHAWN M
 Name:
 YESNER, SHAWN M

 Address:
 1902 WEST MAIN STREET
 Address:
 10812 GANDY BLVD. NORTH

 City-St-Zip:
 TAMPA, FL 33607
 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: SHAWN M. YESNER MGRM 03/20/2009