## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086824

Entity Name: BOSS INVESTMENTS I, L.L.C.

FILED Apr 22, 2010 Secretary of State

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

211 PALMETTO ROAD 1129 TALL PINE TRAIL GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

211 PALMETTO ROAD 1129 TALL PINE TRAIL GULF BREEZE, FL 32561 GULF BREEZE, FL 32561

FEI Number: 20-1913937 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:

OVERBAUGH, ALAN N DR.

211 PALMETTO ROAD

GULF BREEZE, FL 32561 US

LONG, VINCENT J

1129 TALL PINE TRAIL

GULF BREEZE, FL 32561 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: VINCENT J. LONG 04/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GULF COAST INVESTMENTS, L.L.C.

Address: 1129 TALL PINE TRAIL
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM

Name: BLUNDELL, JACK W
Address: 308 TWISTED OAK DRIVE
City-St-Zip: CANTONMENT, FL 32533

Title: MGRM

Name: BLUNDELL, TAMMY K Address: 308 TWISTED OAK DRIVE City-St-Zip: CANTONMENT, FL 32533

Title: MGRM

Name: SCHROTH, ELLEN S Address: P.O. BOX 221

City-St-Zip: GULF BREEZE, FL 32562

I hereby 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 Statues.

SIGNATURE: VINCENT J. LONG MGRM 04/22/2010