

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072235

Entity Name: BOS ENTERPRISES, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

3820 NORTHDALÉ BOULEVARD
SUITE 312
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3820 NORTHDALÉ BOULEVARD
SUITE 312
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 20-3192340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBLEY & BUBLEY, P.A.
3820 NORTHDALÉ BOULEVARD
SUITE 312
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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
Name: BUBLEY, DANIEL
Address: 3820 NORTHDALÉ BLVD, SUITE 312
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM
Name: BUBLEY, MARTIN
Address: 3820 NORTHDALÉ BLVD, SUITE 312
City-St-Zip: TAMPA, FL 33624

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 Statutes.

SIGNATURE: MARTIN BUBLEY

MGRM

01/26/2010

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