

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103845

FILED
Apr 21, 2011
Secretary of State

Entity Name: FURLO, BOSS, VALDES INVESTMENTS, LLC

Current Principal Place of Business:

10796 BRANTLY ROAD
O'BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

PO BOX 185
O'BRIEN, FL 32071

New Mailing Address:

FEI Number: 20-3713465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURLO, KATHY
10796 BRANTLEY ROAD
O'BRIEN, FL 32071 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: MGR
Name: FURLO, WILLIAM T
Address: PO BOX 185
City-St-Zip: O'BRIEN, FL 32071

Title: MGR
Name: FURLO, KATHY
Address: PO BOX 185
City-St-Zip: O'BRIEN, FL 32071

Title: MGRM
Name: BOSS, THOMAS
Address: PO BOX 185
City-St-Zip: O'BRIEN, FL 32071

Title: MGRM
Name: BOSS, AMBER
Address: PO BOX 185
City-St-Zip: O'BRIEN, FL 32071

Title: MGRM
Name: VALDES, OSCAR
Address: PO BOX 185
City-St-Zip: O'BRIEN, FL 32071

Title: MGRM
Name: VALDES, JENNIE
Address: PO BOX 185
City-St-Zip: O'BRIEN, FL 32071

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: KATHY FURLO

RA

04/21/2011

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