2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103845

Entity Name: FURLO, BOSS, VALDES INVESTMENTS, LLC

Current Principal Place of Business:

10796 BRANTLY ROAD
O'BRIEN, FL 32071

New Principal Place of Business:

27084 83RD PLACE
BRANFORD, FL 32008

Current Mailing Address:

PO BOX 185
O'BRIEN, FL 32071

New Mailing Address:

PO BOX 1119
BRANFORD, FL 32008

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:

BOSS, THOMAS
27084 83RD PLACE
BRANFORD, FL 32008   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: THOMAS BOSS   06/13/2012

Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FURLO, WILLIAM T
Address: PO BOX 1119
City-St-Zip: BRANFORD, FL 32008

Title: MGR
Name: FURLO, KATHY
Address: PO BOX 1119
City-St-Zip: BRANFORD, FL 32008

Title: MGRM
Name: BOSS, THOMAS
Address: PO BOX 1119
City-St-Zip: BRANFORD, FL 32008

Title: MGRM
Name: BOSS, AMBER
Address: PO BOX 1119
City-St-Zip: BRANFORD, FL 32008

Title: MGRM
Name: VALDES, OSCAR
Address: PO BOX 1119
City-St-Zip: BRANFORD, FL 32008

Title: MGRM
Name: VALDES, JENNIE
Address: PO BOX 1119
City-St-Zip: BRANFORD, FL 32008

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: THOMAS BOSS   MGRM   06/13/2012

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