2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107072

Entity Name: HAVE NO BOSS, L.L.C.

FILED May 01, 2007 Secretary of State

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

10150 HIGHLAND MANOR DRIVE, SUITE 200 1524 LAND O LAKES BLVD TAMPA, FL 33610

101B

LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

10150 HIGHLAND MANOR DRIVE, SUITE 200 1524 LAND O LAKES BLVD

TAMPA, FL 33610 101B

LUTZ, FL 33549

FEI Number: 20-3623103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRIS, DAVID IV HARRIS, DAVID IV 10150 HIGHLAND MANOR DRIVE, SUITE 200 1524 LAND O LAKES BLVD

TAMPA, FL 33610 101B LUTZ, FL 33549 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: 05/01/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HARRIS, DAVID IV HARRIS, DAVID IV Name: Name: Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200 Address: 1524 LAND O LAKES BLVD #101B

City-St-Zip: TAMPA, FL 33610 City-St-Zip: LUTZ, FL 33549

Title: MGR () Delete Title: (X) Change () Addition SMITH HARRIS, DAWN Name: Name: SMITH HARRIS, DAWN

Address: 10150 HIGHLAND MANOR DRIVE, SUITE 200 Address: 1524 LAND O LAKES BLVD #101B

City-St-Zip: TAMPA, FL 33610 City-St-Zip: LUTZ, FL 33549

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: DAVID HARRIS IV 05/01/2007