

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107072

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

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1524 LAND O LAKES BLVD  
101B  
LUTZ, FL 33549

## Current Mailing Address:

1524 LAND O LAKES BLVD  
101B  
LUTZ, FL 33549

## New Principal Place of Business:

19508 SHUMARD OAK DRIVE  
101B  
LAND O LAKES, FL 34638

## New Mailing Address:

19508 SHUMARD OAK DRIVE  
101B  
LAND O LAKES, FL 34638

FEI Number: 20-3623103

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, DAVID IV  
1524 LAND O LAKES BLVD  
101B  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

HARRIS, DAVID IV  
19508 SHUMARD OAK DRIVE  
101B  
LAND O LAKES, FL 34638 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: DAVID HARRIS IV

04/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HARRIS, DAVID IV  
Address: 1524 LAND O LAKES BLVD #101B  
City-St-Zip: LUTZ, FL 33549

Title: MGR ( ) Delete  
Name: SMITH HARRIS, DAWN  
Address: 1524 LAND O LAKES BLVD #101B  
City-St-Zip: LUTZ, FL 33549

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HARRIS, DAVID IV  
Address: 19508 SHUMARD OAK DRIVE #101B  
City-St-Zip: LAND O LAKES, FL 34638

Title: MGR (X) Change ( ) Addition  
Name: SMITH HARRIS, DAWN  
Address: 19508 SHUMARD OAK DRIVE #101B  
City-St-Zip: LAND O LAKES, FL 34638

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

MGR

04/15/2009

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