

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108077

FILED
Jun 16, 2009
Secretary of State

Entity Name: BOSRO, LLC

Current Principal Place of Business:

2261 WEST END COURT
LEHIGH ACRES, FL 33973 US

New Principal Place of Business:

4135 MLK BOULEVARD
BLUE 49-55
FORT MYERS, FL 33916 US

Current Mailing Address:

2261 WEST END COURT
LEHIGH ACRES, FL 33973 US

New Mailing Address:

109 VINEYARD RIDGE DRIVE
GRIFFIN, GA 30233 US

FEI Number: 54-2186559 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:

OPHEIM, BURTON C
2261 WEST END COURT
LEHIGH ACRES, FL 33973 US

Name and Address of New Registered Agent:

OPHEIM, BURTON C
109 VINEYARD RIDGE DRIVE
GRIFFIN, FL 30223 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: BURTON C. OPHEIM

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OPHEIM, BURTON C
Address: 2261 WEST END COURT
City-St-Zip: LEHIGH ACRES, FL 33973 US

Title: MGRM () Delete
Name: OPHEIM, BOBBIE A
Address: 2261 WEST END COURT
City-St-Zip: LEHIGH ACRES, FL 33973 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPHEIM, BURTON C
Address: 109 VINEYARD RIDGE DRIVE
City-St-Zip: GRIFFIN, GA 30223 US

Title: MGRM (X) Change () Addition
Name: OPHEIM, BOBBIE A
Address: 109 VINEYARD RIDGE DRIVE
City-St-Zip: GRIFFIN, GA 30223 US

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: BOBBIE A. OPHEIM

MGRM

06/16/2009

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