2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # L05000122858 Mar 26, 2007 08:00 A 1. Entity Name Secretary of State **BOSS POWER LLC** Principal Place of Businoss Mailing Address 3163 BRIDGEVIEW DR 3163 BRIDGEVIEW DR JACKSONVILLE FL 32216-1448 JACKSONVILLE FL 32216-1448 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & Stato Applied For 4. FEI Number 20-3977057 Not Applicable Ζip Country Zip Country \$5.00 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COMBASS, DAVID W Street Address (P.O. Box Number is Not Acceptable) 3163 BRIDGEVIEW DR JACKSONVILLE FL 32216-1448 City Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 ** *** U00000679321 Make Check Payable to Florida Department of State 04/03/07-80034-008 50.00 1 854, 3 47 17 Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES IIIII. MGR ☐ Delete ☐ Change ☐ Addition NAM NAME COMBASS, DAVID W STREET ADDRESS STREET ADDRESS 3163 BRIDGEVIEW DR CITY+S1-ZIP CITY-ST-ZIP JACKSONVILLE FL 32216-1448 THEF Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · 🔲 Dèlete 70115 🔲 Çijajiğe · 🗀 Addiilon NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71F CITY-S1-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HILL Delete HILE ☐ Change ■ Addition NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME. STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE