2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000122858

1. Entity Name BOSS POWER LLC

FILED Apr 01, 2008 08:00 AN Secretary of State

Principal Place of Business

3163 BRIDGEVIEW DR JACKSONVILLE, FL 32216-1448 Mailing Address

3163 BRIDGEVIEW DR JACKSONVILLE, FL 32216-1448



03082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-3977057

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

COMBASS, DAVID W 3163 BRIDGEVIEW DR JACKSONVILLE, FL 32216-1448

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the purpose of changing its regis	ered office or registered agent, or both, in the State of Florida. I am familiar with, and accept	
the obligations of registered agent.		

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000876941 04/11/08-80094-014 143.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COMBASS, DAVID W 3163 BRIDGEVIEW DR JACKSONVILLE, FL 322161448
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the Information indicated on this report is true and accurate and that my 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:

aura W. Gu

- 31

904234-9028

Date

Daytime Phone #