

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122858

FILED
Apr 22, 2010
Secretary of State

Entity Name: BOSS POWER LLC

Current Principal Place of Business:

3163 BRIDGEVIEW DR
JACKSONVILLE, FL 322161448

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 551012
JACKSONVILLE, FL 322551012

New Mailing Address:

FEI Number: 20-3977057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMBASS, DAVID W
3163 BRIDGEVIEW DR
JACKSONVILLE, FL 322161448 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMBASS, DAVID W
Address: 3163 BRIDGEVIEW DR
City-St-Zip: JACKSONVILLE, FL 322161448

I hereby 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 W. COMBASS

MGR

04/22/2010

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