

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122858

FILED
Apr 18, 2012
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:

P.O. BOX 551012
JACKSONVILLE, FL 32255

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:

COMBASS, DAVID W
3163 BRIDGEVIEW DR
JACKSONVILLE, FL 32216 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 W. COMBASS

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COMBASS, DAVID W
Address: 3163 BRIDGEVIEW DR
City-St-Zip: JACKSONVILLE, FL 32216

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

04/18/2012

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