2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068016

Entity Name: ROBERT D. BOSIC LLC

FILED Aug 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1118 FERN AVE. 477 DROST DRIVE BIG PINE KEY, FL 33043 CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

1118 FERN AVE. 477 DROST DRIVE BIG PINE KEY, FL 33043 CUDJOE KEY, FL 33042

FEI Number: 13-4337832 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: Name and Address of New Registered Agent:

BOSIC, ROBERT D

1118 FERN AVE

477 DROST DRIVE

BIG PINE KEY, FL 33043 US CUDJOE KEY, FL 33042 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: 08/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ROBERT D. BOSIC,
 Name:
 ROBERT D. BOSIC,

 Address:
 1118 FERN AVE.
 Address:
 477 DROST

City-St-Zip: BIG PINE KEY, FL 33043 City-St-Zip: CUDJOE KEY, FL 33042

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: ROBERT D BOSIC MM 08/20/2008