

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090605

Entity Name: B.O.S.S. LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

617 DUNN DRIVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

617 DUNN DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

617 DUNN DRIVE
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 26-6597955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, JOSEPH F
617 DUNN DRIVE
ALTAMONTE SPRINGS, FL 32714 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: MS. () Delete
Name: JODI, REED L VP
Address: 617 DUNN DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CAMPBELL, JOSEPH F
Address: 617 DUNN DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: JOSEPH F. CAMPBELL

P

04/30/2009

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