

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090605

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

FILED
Apr 30, 2011
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 US

New Mailing Address:

FEI Number: 26-3289811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: P
Name: CAMPBELL, JOSEPH F
Address: 617 DUNN DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

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: JOSEPH F. CAMPBELL

P

04/30/2011

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