

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121123

Entity Name: BOSTON BRASS, LLC

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

8730 HAMPDEN DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

8730 HAMPDEN DRIVE
TAMPA, FL 33626

New Mailing Address:

FEI Number: 04-3529496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, J.D.
8730 HAMPDEN DRIVE
TAMPA, FL 33626 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: MGRM () Delete
Name: SHAW, J.D.
Address: 8730 HAMPDEN DRIVE
City-St-Zip: TAMPA, FL 33626

Title: MGRM () Delete
Name: CONNER, JEFF
Address: 16 ST. JAMES DRIVE
City-St-Zip: NORTHBORO, MA 01532

Title: MGRM () Delete
Name: LADUKE, LANCE
Address: 253 ORCHARD DRIVE
City-St-Zip: PITTSBURGH, PA 15228

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFF CONNER

MGRM

02/07/2008

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